

November 4, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Ref: Security Code no. 517119

Dear Sirs,

**Sub: Intimation of Board meeting**

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Pursuant to Regulation 29(1) and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled **to be held on Tuesday, November 12, 2024**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Kindly take the same on record.

Thanking you

Yours faithfully,  
**For PCS Technology Limited**

**Sandeep Patel**  
**Company Secretary & Compliance Officer**