

25th September, 2024

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001.

Security Code No. 517119

Sub: Submission of Scrutinizer's Report on voting results of 43rd Annual General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule- III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that 43rd Annual General Meeting (AGM) of the Company held today i.e. Wednesday, 25th September, 2024 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Mrs. Ami Sheth, A.M. Sheth & Associates, Practising Company Secretary was appointed as Independent Scrutinizer's of voting results in respect of votes cast by the Shareholders through remote e-voting and e-voting at AGM.

The Scrutinizer's Report is enclosed herewith for your information and record.

For PCS Technology Limited

Sandeep Patel

Company Secretary

Enclosure: a) Scrutinizer's Report dated 25.09.2024

PCS TECHNOLOGY LIMITED

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