

26th August, 2025

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

Scrip Code No. 517119

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Copy of Intimation sent to shareholders whose e-mail addresses were not registered

Pursuant to Regulations 36(1)(b) of the SEBI Listing Regulations, we wish to inform that a letter containing the weblink and the exact path of the website where the Annual Report for FY 2024-25 is uploaded, has been sent today i.e. on 26th August, 2025, to those Shareholders/members whose e-mail addresses were not registered with Company /Registrar & Transfer Agent/Depository Participants.

A copy of the said letter is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,
For PCS Technology Limited

Sandeep Patel
Company Secretary & Compliance Officer

Enclosure: a.a.

PCS TECHNOLOGY LIMITED

Registered Office: S. No. 1A, F-1, Irani Market Compound, Yerawada, Pune – 411006
Corporate Office: 8th Floor, Technocity Building, Plot No. X- 5/3, Mahape, MIDC, Navi Mumbai, 400 710.
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: www.pcstech.com Email: investorsgrievances@pcstech.com

26th August, 2025

Dear Member(s)

Subject: Notice of the 44th Annual General Meeting (AGM) of PCS Technology Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **44th Annual General Meeting ('AGM')** of the Members of **PCS Technology Limited** is scheduled to be held on **Friday, September 26, 2025 at 12:30 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance to various circulars/notifications issued by MCA and SEBI from time to time. Accordingly, the Notice of the 44th AGM and the Annual Report for the financial year 2024-25 are being sent through electronic mode to all the Members/Beneficiaries, whose names appear on the Register of Members/ Record of Depositories as on Friday, August 22, 2025 and who have registered their e-mail addresses with the Company/RTA or Depository/ Depository Participant.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their e-mail address(es) with the Company/RTA or Depository/ Depository Participant. Accordingly, since your e-mail address is not registered with the RTA/Depository Participant with whom you have maintained your Demat Account, this letter is being sent to provide you with the web-link along with the path to access the Annual Report of Company, which is given below.

Web link: https://pcstech.com/investors_new/PCS%20Technology_Annual%20Report_%20FY_%202024-25.pdf

Exact web path of website: www.pcstech.com/Investors/Annual_Report/Annual_Report_FY_2024-25

Additionally, notice of 44th AGM and Annual Report for the financial year 2024-25; are also placed on the website of CDSL (E-voting agency) i.e. www.cdslindia.com and at the relevant section of the website of the Stock Exchange i.e. BSE Ltd. (www.bseindia.com).

Members holding shares in physical mode and those who have not updated their email addresses with the Company/RTA are requested to update the same by sending a request in the prescribed form to the Company's Registrar and Transfer Agents i.e. Bigshare Services Private Limited at the below mentioned address. Further, members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs by following the procedure prescribed by the DP

Bigshare Services Private Limited -

(Unit -PCS Technology Limited)

Office No S6-2, 6th floor Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai - 400093, India.

Tel No.: 022-6263 8200 | Website: <https://www.bigshareonline.com/>

100 days Campaign "Saksham Niveshak" for KYC and other related updations and shareholder engagement to prevent transfer of unpaid /unclaimed dividend to the Investors Education and Protection Fund ("IEPF"). Members are also informed that IEPF has initiated a 100 days Campaign "Saksham Niveshak from 28th July to 2025 to 6th November, 2025 to reach out to shareholders whose dividend(s) of past years remained unpaid/unclaimed and whose KYC and other details have not been updated.

In line with this IEPF's initiative, shareholders of the Company who has unpaid /unclaimed dividends with the Company or whose KYC details (viz. PAN, Bank account details contact details, nomination, specimen signature, email etc.) have not been updated, are requested to write to the Company's RTA at the above mentioned address.

Please note that our Company had declared last dividend for the FY 1998-99 and unclaimed amount of dividend if any, had already been transferred to IEPF in the FY 2005-06. Thereafter, the Company has not declared any dividends on equity shares.

For PCS Technology Limited

Sd/-

Sandeep Patel

Company Secretary & Compliance Officer

Email: investorsgrievances@pcstech.com

PCS TECHNOLOGY LIMITED

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Corporate Office: 8th floor, Technocity Building, Plot X-5/3, Mahape, MIDC, Navi Mumbai, Maharashtra, India, 400710.