



Date: 20.05.2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai: 400 001

Scrip Code: 511016 Scrip ID: PREMCAP

Sub. : Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to the company.

We would also like to intimate that the company is claiming and utilizing exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding Rs. 10.00 Crores and net worth not exceeding Rs. 25.00 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of the company as on 31.03.2026 is Rs. 3.70 Crores and Rs. 7.02 Crores respectively as per provisional data stated in CA Certificate enclosed herewith for your perusal.

The company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, thus, we are not submitting Secretarial Compliance Report. The Company also undertaken that as and when this regulation becomes applicable to our company later, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Kindly acknowledge and take note of the same.

Thanking You,

For Premier Capital Services Limited

MANOJ SUMATI
KUMAR
KASLIWAL
Digitally signed by MANOJ
SUMATI KUMAR KASLIWAL
Date: 2026.05.20 16:13:19
+05'30'

Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)

Encls: 1. Networth Certificate by Chartered Accountant

206, Crystal Heights, Madhavdas Pasta Road, Dadar (E), Mumbai - 400 014
Tel.: 9819892921

CERTIFICATE

We, **M/s. Bipin Zavar & Associates, Chartered Accountants**, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**Premier Capital Services Limited**" (the Company) for the quarter ended 31st March, 2026.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table, the value of FY 2025-26 are based on provisional data.

Sr No	Financial Year	Paid up Capital	Net worth
1.	FY 2025-26	Rs.3,70,60,920	Rs. 7,02,37,169
2.	FY 2024-25	Rs.3,70,60,920	Rs. 6,92,29,920
3.	FY 2023-24	Rs.3,70,60,920	Rs. 6,92,30,490

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 121523W


BIPIN P.ZAVAR
(Proprietor)

M. No. 110250

UDIN: 26110250FRLGYK9323

Place: Mumbai

Date: 28/04/2026

