

Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com Website: www.premcapltd.com

Date: August 19, 2025

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

Dear Sir,

Subject: Outcome of Board meeting held on today i.e. on August 19, 2025

Reference: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 19, 2025, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 05:30 P.M. have apart from other businesses;

1. Considered and took note that the tenure of M/s. S. N. Gadiya & Co. existing Statutory Auditor of the Company comes to an end upon the conclusion of upcoming Annual General Meeting ("AGM") of the Company. The Audit Committee and the Board of Directors of the Company placed on records its appreciation for the valuable services rendered by the Statutory Auditors during their tenure.
2. Following the completion of tenure of existing Statutory Auditors, on the basis of recommendation of Audit Committee, approved and recommended the appointment of M/s. SCAN & Co, Chartered Accountants (FRN: 113954W) as Statutory Auditors of the Company for a term of 5 (five) consecutive years effective from the conclusion of ensuing (33rd) Annual General Meeting to the conclusion of 38th Annual General Meeting of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
3. Approved Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.
4. Decided to call the 33rd Annual General Meeting of the Company on Wednesday, September 24, 2025 at 10:30 A.M. IST at the Registered Office of the Company situated at 401- Starlit Tower, 29- Y.N. Road, Indore – 452 003, Madhya Pradesh, India.
5. Appointed National Securities Depository Limited as E-Voting Agency for the resolutions proposed to be passed in the 33rd Annual General Meeting.
6. Appointed M/s. Alap & Co. LLP (LLPIN: ACA-1561), Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

Kindly take the same on your record and oblige us.

Thanking you.

For, Premium Capital Market and Investment Limited

Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474

Place: Indore
Enclosed: A/a.



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Annexure - I

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Tenure completion of M/s S. N. Gadiya & Co., Chartered Accountants, as Statutory Auditors of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment / reappointment, resignation, removal, death or otherwise	Completion of Tenure
2.	Date of Cessation	Completion of tenure as the Statutory Auditor upto conclusion of 33rd Annual General Meeting for the financial year 2024-25.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable

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Annexure - II

Appointment of Statutory Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	M/s SCAN & Co Chartered Accountants, Indore
2.	Designation	Statutory Auditor
3.	Reason for change viz. appointment / reappointment, resignation, removal, death or otherwise	On basis of the recommendation of Audit Committee, the Board of Directors of the Company approved and recommended the appointment of M/s. SCAN & Co Chartered Accountants, Indore (FRN: 113954W) as Statutory Auditor of the Company
4.	Date of Occurrence of Event	19-08-2025
5.	Brief Profile	<p>With a legacy of over 70 years, M/s SCAN & Co Chartered Accountants, Indore, operating under the SCAN Group brand, is a trusted name in audit, tax, financial advisory, and consulting services. Headquartered in Indore, the firm has a presence in 8 Indian cities, serving 1000+ clients across diverse industries.</p> <p>Backed by a team of 15+ Chartered Accountants and domain experts, SCAN Group delivers end-to-end, compliance-driven, and growth-focused solutions. Their core offerings include audit, taxation, internal controls, corporate finance, legal advisory, export consultancy, and more.</p> <p>Dedicated to empowering businesses with clarity, compliance, and strategic growth, SCAN Group provides comprehensive financial and advisory services across India and internationally.</p>
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable