

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: February 02, 2026

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, February 10, 2026

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, February 10, 2026 at the Registered office of the Company situated at 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452003, Madhya Pradesh, India to consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 27, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, January 01, 2026 till 48 hours after the declaration and publication of Unaudited Financial Results for the quarter ended on December 31, 2025.

Kindly take the same on your record and oblige us.

For, Premium Capital Market and Investment Limited

Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474