



Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office :
P-27, Princep Street, 3rd Floor,
Kolkata - 700 072.

Tel. : +91 33 2234 6715

Fax : +91 33 2234 9915

Email : primecapital.kolkata@gmail.com

Website : www.primecapitalmarket.in

Registered Office : Plot No. OU-618, 6th Floor, Esplanade One, Rasulgah,
Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

September 1, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code - 535514

Sub: Notice for Board Meeting

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, September 4, 2025, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2024-25 and the Notice for the 31st Annual General Meeting;
2. To confirm the re-appointment of Mr. Adarsh Purohit (DIN: 02950960) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 31st Annual General Meeting of the Company.
3. Re-appointment of Mr. Adarsh Purohit (DIN: 02950960) as Chairman & Managing Director for period of 5 years.
4. To re-appoint Ms. Sunita Rani Parida (DIN: 08957699), as an Independent Director of the Company for the 2nd term of 5 years
5. To consider the appointment M/s Sanjay Kumar Vyas, practicing Company Secretaries (ACS No. 55689, C. P. No. 21598, Peer Review Certificate No. 1856/2022) as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 31st AGM of the Company.
6. To consider Shifting of Registered Office of the Company from the State of Orissa to the State of Maharashtra.
7. To Consider and fix day, date, time, mode, venue and calendar of events for the 31st Annual General Meeting of the Company.



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8. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 31st Annual General Meeting of the Company.
9. To appoint Scrutinizer for the 31st Annual General Meeting of the Company.
10. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **PRIME CAPITAL MARKET LIMITED**

ADARSH PUROHIT

DIN: 02950960

MANAGING DIRECTOR