

Prime Capital Market Limited

Company CIN: L67120OR1994PLC003649

Tel. : +91 33 2234 6715 Fax : +91 33 2234 9915

Administrative Office : Fax : +91 33 2234 9915
P-27, Princep Street, 3rd Floor, Email : primecapital.kolkata@gmail.com

Kolkata - 700 072. Website: www.primecapitalmarket.in

Registered Office: Plot No. OU-618,6th Floor, Esplanade One, Rasulgarh,

Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

September 4, 2025

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code - 535514

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company : 535514

ISIN Code : INE748D01010

Details of Book Closure : Sept 23, 2025 to Sept 29, 2025 (both days inclusive)

Purpose : Annual General Meeting

Kindly take the same on your record & oblige.

This is for the information of members.

Yours Faithfully,
For PRIME CAPITAL MARKET LIMITED

ADARSH PUROHIT DIN: 02950960 MANAGING DIRECTOR