



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, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code BSE – 535514**

Sub: **Outcome of Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted Director's Report for F.Y. ended 2025-26 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Adarsh Purohit (DIN: 02950960) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 32nd AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Approved increase in Authorized Share Capital of the Company to Rs. 60.00 Crore and consequential amendment in Memorandum of Association of the Company and to alter Capital Clause of Memorandum of Association, subject to approval of Members in the 32nd AGM.
4. Fixed Book Closure period for 32nd AGM;
5. Approved the Secretarial Audit Report issued by M/s. Sanjay Kumar Vyas (C. P. No. 21598 & ACS No. 55689), practicing Company Secretaries for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013;
6. Appointed M/s. Sanjay Kumar Vyas, practicing Company Secretaries (C. P. No. 21598 & ACS No. 55689) as a Scrutinizer for monitoring E-voting and voting at the 32nd Annual General Meeting through OAVM in fair and transparent manner;
7. Approved Notice of 32nd Annual General Meeting (AGM). AGM is scheduled to be held on Monday, 28th September, 2026 at 11.30 A.M. via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 11.50 Hrs. and concluded at 12.25 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **PRIME CAPITAL MARKET LIMITED**

ADARSH PUROHIT

DIN: 02950960

MANAGING DIRECTOR