

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana

Tel/Fax No: 040-23550732, Website: <http://www.pcalindia.com/>

Email Id - infor@pcalindia.com

Date: 07.08.2025

To
The Manager
DCS - CRD,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Adjournment of Board Meeting scheduled on 07th August, 2025.

This is to inform you that the Board Meeting scheduled for 07th August, 2025 at 03:00 p.m. is hereby adjourned to 08th August, 2025 at 03:00 p.m. due to insufficient quorum.

The new meeting details are as follows:

- Date: 08.08.2025
- Time: 03:00 p.m.
- Venue: # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana, India

All the agenda items for the original meeting scheduled on 07.08.2025 will be discussed in the adjourned meeting.

Please take the same on your record and oblige..

Thanking you,

Yours faithfully.

For PHOTON CAPITAL ADVISORS LIMITED

N. Sobharani

**SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN-00567002**

