

# PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

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

Tel/Fax No: 995133995, Website: <http://www.pcalindia.com/>

Email Id - [info@pcalindia.com](mailto:info@pcalindia.com)

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Date: 13.05.2025

To,  
The Manager  
DCS - CRD  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: - Intimation of notice of the Board meeting u/r 29 of SEBI (LODR) Regulations, 2015 -reg**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 29<sup>th</sup> May, 2025, at 03:00 p.m. at the registered office of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad - 500 033, Telangana, India, to consider and approve *inter alia* the audited standalone and consolidated financial statements of the Company for the financial year ended 31.03.2025 and audited standalone and consolidated financial statements of the Company for the quarter ended 31.03.2025.

This is for your information and records.

Thanking You,

Yours truly,

For **PHOTON CAPITAL ADVISORS LIMITED**

*N. Sobharani*

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

