

Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com **Website:** www.premcapltd.com

Date: April 04, 2024

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai – 400 001

Respected Sir/Ma'am,

Sub: Reason for Delay of Outcome of Board Meeting held on Friday, December 22, 2023 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

In reference to our Original Outcome filed on Friday, December 22, 2023, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company was suspended during the time of outcome and appointed Company Secretary on December 7, 2023 and company noted the same in next Board meeting dated December 22, 2023.

The Company apologies for the said error which was purely due to oversight and unintentional.

Kindly take the same on your good record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For, Premium Capital Market and Investment Limited

Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474



Place: Indore