

# PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,  
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com//>, Email Id - [info@pcalindia.com](mailto:info@pcalindia.com)

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Date: 05-09-2024

To

The Manager,  
DCS -CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001,  
Maharashtra.

Dear Sir/Madam,

**Sub: Intimation of Closing of Register of members and share transfer books for the purpose of AGM as per regulation 42 of SEBI (LODR) Regulations, 2015.**

It is to inform you that the Board of Directors in their meeting held on 05.08.2024, have decided to close the Register of members and share transfer books from 22<sup>nd</sup> September, 2024 to 30<sup>th</sup> September, 2024, (both days inclusive) for the purpose of Annual General Meeting to be held on Monday, the 30<sup>th</sup> September, 2024 at 10:00 a.m. at the registered office of the Company.

You are requested take note of the above and do the needful.

Thanking You,

Yours truly,

**For PHOTON CAPITAL ADVISORS LIMITED**

*N. Sobharani*

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

