PRIMAX FISCAL SERVICES LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-2
Chatterjee International Centre, Kolkata - 700 071
Phone : 4012 3123, Fax : 2288 7591
E : primaxfiscal@gmail.com | W : www.primaxfiscal.com
CIN : L67120WB1991PLC051791

Dated: 29th September 2026

To,
The Manager-Listing
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir(s),

Sub : **Proceedings of Annual General Meeting**

Ref : **Regulation 30 of SEBI (LODR) Regulations, 2015**

CSE Scrip Code : **026182**

We enclose in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 35th Annual General Meeting of the Company held today, i.e. 29th September 2026, at Kolkata.

Kindly take the above in your record.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**

Debashree Das

DEBASHREE DAS
MANAGING DIRECTOR
DIN: 10375212

Encl.: As above

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Gist of Proceedings of the 35th Annual General Meeting of Primax Fiscal Services Limited

1. Date, Time and Venue of the Meeting

   The 35th Annual General Meeting of the Company was held today i.e. on Tuesday, 29th September 2026 and the meeting commenced at 11:30 a.m. at 33A, Jawaharlal Nehru Road, Chatterjee International Centre, 8th Floor, Room No. A-10, Kolkata- 700071, West Bengal. The meeting got closed at 11:45 a.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof

   - Mr. Pankaj Kakra, Director, chaired the proceedings of the Meeting.
   - The requisite quorum being present, the Chairman called the Meeting to order.
   - The Chairman informed that remote e-voting commenced at 9:00 a.m. on 26th September 2026 and ended at 5:00 p.m. on 28th September 2026. Facility for voting through ballot paper was also provided at the meeting venue.
   - The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval –

   Ordinary Business

   (i) Consideration and adoption of Audited Accounts of the Company for the financial year ended 31st March 2026 along with Auditors' Report and Directors' Report thereon;

   (ii) Re-appointment of Ms. Debashree Das (DIN: 10375212) as Director, who retires by rotation.

   - Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
   - The Chairman informed the members that Mr. Babu Lal Patni (FCS 2304), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process at the AGM venue.
   - The Chairman informed the Members that the result of voting will be placed on the Company's website www.primaxfiscal.com as well on the CDSL's website. Report of the result will be sent to Calcutta Stock Exchange.

3. Manner of approval

   - Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.
   - Further, the facility for voting through ballot paper was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
   - No shareholder opted for voting through ballot paper.
   - The results of e-voting will be declared after receipt of Scrutinizer's Report. All the resolutions set out in the Notice calling the Annual General Meeting if passed with requisite majority shall be deemed to be passed on the date of the Annual General Meeting i.e. 29th September 2026.

For **PRIMAX FISCAL SERVICES LIMITED**

Debashree Das

DEBASHREE DAS
MANAGING DIRECTOR
DIN: 10375212

Place: Kolkata
Date: 29th September 2026