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: 27th July 2026

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

Dear Sir/Ma'am,

Sub	:	**Intimation of meeting of the Board of Directors of the Company**
Ref	:	**Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**
CSE Scrip Code	:	**026182**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th day of August 2026 at the registered office of the Company to consider and approve the Unaudited Financial Results for the first quarter ended 30th June 2026.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**

[Pankaj Kakra]
Director
DIN: 08021936

PRIMAX FISCAL SERVICES LIMITED
33A, J. L. Nehru Rd., 6th Floor, Kol-71