

# 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 : 04<sup>th</sup> August, 2025

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

Dear Sir / Madam,

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 Thursday, 14<sup>th</sup> August 2025 at the registered office of the Company to consider and approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2025.

This is for your kind information and record.

Thanking you,

For PRIMAX FISCAL SERVICES LIMITED

*Debashree Das*

[ DEBASHREE DAS ]  
MANAGING DIRECTOR  
DIN : 10375212