

PRIMAX FISCAL SERVICES LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-2
Chatterjee International Centre, Kolkata - 700 071
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CIN : L67120WB1991PLC051791

Dated: 28th January 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, 13th day of February 2026 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December 2025.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For PRIMAX FISCAL SERVICES LIMITED

Debashree Das

Debashree Das
Managing Director
DIN: 10375212

