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PHOTON CAPITAL ADVISORS LTD.

(CIN: L65910TG1983PLC004368)
Regd. Office: Plot # 90-A, Road # 9, Jubilee Hills,
Hyderabad - 500 033, Telangana, India. Tel. No: +91 9951339995,
Website: http://www.pcalindia.com, E-mail Id: info@pcalindia.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING.

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of the Company will be held on Friday, December 05, 2025, at 10.00 AM at the Registered Office of the Company at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad, 500033, Telangana, India. Notice of the said EGM, e-voting instructions etc, have been sent to the members of the Company. Notice has been dispatched on **November 11, 2025.** The copies of aforesaid documents are available on the website of the company and BSE Ltd. The copies of the same are available for inspection at the Registered Office of the Company during office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the EGM. The members may transact the said business through voting by electronic means. The company has entered into an agreement with Bigshare Services Private Limited ("Bigshare") for facilitating voting through electronic means, as the authorized E-Voting's agency. The facility of casting votes by a member using remote e-voting will be provided by Bigshare.

The remote e-voting facility will commence from **Tuesday, December 02, 2025 at 09.00 A.M and ends on Thursday, December 04, 2025 at 05.00 P.M.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the Remote e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. **Friday, November 28, 2025,** shall be entitled to avail the facility of remote e-voting as well as voting in the EGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the EGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Extra-Ordinary General Meeting along with the e-voting instructions are available on the Company's website, *www.pcalindia.com.*

Members are requested to refer to e-voting instructions in the Notice of EGM of the Company, regarding the process and manner for e-voting by electronic means. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and e-Voting module available at *https://ivote.bigshareonline.com*, under download section or you can email to *ivote@bigshareonline.com* or call us at: 1800 22 54 22, 022-62638338.

By the Order of the Board of Directors
For Photon Capital Advisors Limited

Sd/-
Sobharani Nandury
Whole Time Director

Place: Hyderabad
Date: November 11, 2025

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PHOTON CAPITAL ADVISORS LTD.

(CIN: L65910TG1983PLC004368)
Regd. Office: Plot # 90-A, Road # 9, Jubilee Hills,
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By the Order of the Board of Directors
For Photon Capital Advisors Limited

Sd/-

Place: Hyderabad **Sobharani Nandury**
Date: November 11, 2025 **Whole Time Director**