

Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com **Website:** www.premiumcapltd.com

Date: August 08, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board meeting held on today i.e. on August 08, 2026

Reference: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 08, 2026, which was commenced at 4:00 P.M. and concluded at 04:30 P.M., have apart from other businesses;

1. On the recommendation of Nomination and Remuneration Committee (NRC), considered and approved the re-appointment of Mrs. Manisha Sudip Bhattacharya (DIN: 09630474) as a Whole Time Director of the Company for a period of 5 (Five) years beginning from August 11, 2026 to August 10, 2031 subject to the approval of the Shareholders of the Company.

(In this regards, relevant information of Mrs. Manisha Sudip Bhattacharya as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as **Annexure I**).

Kindly take the same on your record and oblige us.

For, Premium Capital Market and Investment Limited

Papita Nandi
Director
DIN: 09613512



Place: Indore

Enclosed: A/a.

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Annexure – I

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master circular No. SEBI/HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mrs. Manisha Sudip Bhattacharya
2.	Designation	Whole Time Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re- Appointment of Mrs. Manisha Sudip Bhattacharya as Whole Time Director of the Company on Completion of term of 5 years
4.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re appointment	With effect from August 11, 2026 Term - 5 Years, subject to shareholder approval.
5.	Brief profile (in case of appointment)	Ms. Manisha Sudip Bhattacharya, living in Nagpur, Maharashtra. She has pursued B.com, M.com and LLB. She was a Branch Banking Manager in ICICI BANK, and has worked with Dewan Housing Finance Corp. Ltd. And also She was Branch Manager in Weimann Homes Ltd. Now She is Associate with Adv. V.M. Kohatkar.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Manisha Sudip Bhattacharya does not have any relations with Directors, KMPs and Promoters of the Company.
7.	Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority	Yes, Mrs. Manisha Sudip Bhattacharya is not debarred from holding the office by virtue of any SEBI Order or any other authority
8.	Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	No