PHOTON CAPITAL ADVISORS LTD.

Date: August 04, 2026

To
The Corporate Relations Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref.: Scrip Code: 509084

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 08th August, 2026 inter alia:

i. To consider and approve the un-audited financial results of the Company for the First Quarter ended 30th June, 2026.

ii. To approve the Director's Report along with annexures and Notice Convening the Annual General Meeting

iii. To fix the Date, Time and Venue of the 41st Annual General Meeting of the Company

iv. Such other items as board may deem fit

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01st July 2026 shall remain closed as such till 10th August 2026. The Trading Window shall reopen for dealing in securities of the Company on 11th August 2026. This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **Photon Capital Advisors Limited**

Ankit Singh

Digitally signed by Ankit Singh
Date: 2026.08.04 14:34:28 +05'30'

Ankit Singh
Company Secretary & Compliance Officer
M.No: A40794

Regd. Off: Plot no.90A, 1st Floor, Behind TV5, Road no.9, Jubilee hills, Hyderabad -500 033.
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