

P H CAPITAL LIMITED

Registered Office: 605 - 607, Trade World,
C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013
CIN: L74140MH1973PLC016436
Email Id: phcapitaltd@gmail.com; Contact Number: 9867703368

Dear Member

Sub.: Integrated Annual Report and Notice of Annual General Meeting for the Financial Year 25-26

We are pleased to inform you that the **53rd Annual General Meeting (“AGM”)** of the Company will be held on **Friday, September 18, 2026 at 12:00 Noon (IST)** through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

In terms of **Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company is required to send a letter providing the web-link, including the exact path, where the complete details of the Annual Report are available, to those Members who have not registered their email address(es) with the Company / Registrar and Transfer Agent / Depository Participant / Depositories.

In this regard, we wish to inform you that the **Annual Report for the Financial Year 2025-26, including the Notice of the 53rd AGM**, is available on the website of the Company and can be accessed at the link: <https://www.phcapital.in/pdf/Annual%20Report%202025-26.pdf>

In order to receive communications from the Company promptly, we request Members to register/update their email address as follows:

- **In case the shares are held in dematerialized mode:** with your respective Depository Participant.
- **In case the shares are held in physical mode:** with the Company’s Registrar and Transfer Agent, by submitting the duly filled and signed **Form ISR-1**, along with the requisite documents, as applicable.

Please feel free to contact Bigshare Services Private Limited, at the details mentioned below, in case you have any queries:

Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business

Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093

Email Id: ivote@bigshareonline.com

Kindly take the above on records.

Thanking you,

Yours faithfully,

For P H CAPITAL LIMITED

Sd/-

Aditya Himmant Bhansali
Additional Director