



Premier Explosives Limited

September 01, 2023



To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sir,

Sub: Intimation of Book Closure and Annual General Meeting

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., September 01, 2023, inter-alia have approved the following –

I. Based on the recommendations of the Nomination and Remuneration Committee, the Board has approved the remuneration payable to Dr. Amarnath Gupta (DIN:00053985), Non Executive Chairman, subject to approval of the shareholders in the forthcoming Annual General Meeting.

II. 43rd Annual General Meeting:

The Board approved that the 43rd Annual General Meeting of the Members of the Company be held on Friday, September 29, 2023 at 11.30 A.M. (IST) through electronic mode (Video Conferencing (VC) / other audio-visual means (OAVM)).

III. Closure of Register of Members and Share Transfer Books:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend for the financial year 2022-23 and Annual General Meeting:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
BSE: 526247 NSE: PREMEXPLN	Equity Shares	September 23, 2023	September 29, 2023	---	Annual General Meeting and payment of Dividend

Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA

Fax : Chairman: 040-6614 6821 MD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

Ph : 040-66146801 to 05, **Fax :** Purchase : 040-2784 3431, **E-mail :**

www.pelgel.com

CIN : L24110TG1980PLC002633

investors@pelgel.com



The Company has fixed Friday, September 22, 2023 as the “Cut-off date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary

CC to:

National Securities Depository Limited
Trade World, A Wing,
4th & 5th Floors, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg
Lower Parel,
Mumbai – 400013

KFin Technologies Limited,
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad - 500032