

April 02, 2024

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 Symbol: PREMEXPLN**

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that, we the promoters and relatives of promoters, collectively hold 44,44,347 (representing 41.33%) Equity Shares of Premier Explosives Limited as on 31<sup>st</sup> March 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

  
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**Amarnath Gupta**  
**Founder Promoter**  
**(on behalf of Promoter Group)**

**CC: The Company Secretary,**  
**Premier Explosives Limited**  
"PREMIER HOUSE", # 11, Ishaq Colony,  
Near AOC Centre, Secunderabad,  
Telangana, India – 5010 015