Premier Explosives Limited

ISO 9001 REGISTERED
MGMT. SYS. RvA C 024
DNV Certification B.V. The Netherlands

November 04, 2026

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

Scrip code: 526247

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: PREMEXPLN

Dear Sir,

Sub: Intimation of the Board Meeting to consider and approve the Unaudited Financial Results for the second quarter and half year ended September 30, 2026 – Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the second quarter and half year ended September 30, 2026.

Further, in this connection, as notified by the Company vide letter dated September 27, 2026, pursuant to the Company's Code to regulate, monitor and report trading by Designated Persons, the trading window close period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from October 01, 2026 and shall remain closed till November 14, 2026 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

JHANSI LAXMI KALAKOTA

Digitally signed by JHANSI LAXMI KALAKOTA
Date: 2026.11.04 17:36:59 +05'30'

K. Jhansi Laxmi
Company Secretary