



Premier Explosives Limited

September 08, 2025

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

Scrip code: 526247

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report for the financial year 2024-25 are available, to those members who have not registered their email address with the Company / Registrar & Transfer Agent / Depositories.

A copy of the letter is enclosed herewith for your records.

This is for your information and records.

Thanking you,

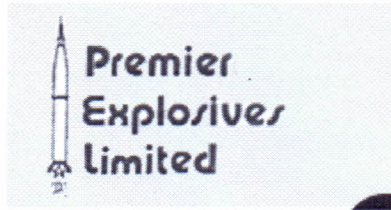
Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary



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



PREMIER EXPLOSIVES LIMITED

(CIN: L24110TG1980PLC002633)

Regd. Office: "PREMIER HOUSE", # 11, Ishaq Colony, Near AOC Centre, Secunderabad,
Telangana, India - 500 015 Tel: +91 040-66146801 to 03; Fax: +91 (40) 27843431
Website: www.pelgel.com ; Email: investors@pelgel.com

Dear Member,

Name of the Shareholder:

DP ID & Client ID No. / Folio No.:

Sub: Notice of 45th Annual General Meeting (AGM) of Premier Explosives Limited and Annual Report for the Financial Year 2024-25.

Dear Shareholder,

We are pleased to inform you that the 45th Annual General Meeting (AGM) of the Members of Premier Explosives Limited (the Company) is scheduled to be held on Tuesday, September 30, 2025, at 11:00 a.m. (IST) through Video Conference (VC) facility /Other Audio Visual Means (OAVM).

As per Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Shareholders who have not registered their email address(es) either with the Company / Depository Participant(s) / KFin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.pelgel.com

Exact path of Annual Report 2024-25:

<https://www.pelgel.com/annual-reports/annual-report-2024-25.pdf>

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company / Depository / RTA of the Company as on the cut-off date as on Friday, August 29, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folio's do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at KFin Technologies Limited at email inward.ris@kfintech.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Premier Explosives Limited

Sd/-

K. Jhansi Laxmi
Company Secretary