



# Premier Explosives Limited

ISO 9001 REGISTERED



March 13, 2026

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

Dear Sir/Madam,

## **Subject: Clarification for Financial Results – PREMEXPLN**

This is with reference to your email dated March 11, 2026 seeking clarification on the Outcome of Board Meeting-Financial Results for the quarter ended December 31, 2025, we wish to clarify that:

1. Financial Results not signed by authorized signatory/ies-Signed by director)

As per Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

The financial results were duly signed by Mr. Y. Durga Prasad Rao, Whole-time Director designated as Director (Operations) of the Company, as Mr. T.V. Chowdary, Managing Director was out of station to attend some official meeting.

We request you to take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

**For Premier Explosives Limited**

**K. Jhansi Laxmi**  
Company Secretary