



Premier Explosives Limited

13th August, 2026



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 Record Date and Annual General Meeting.

With reference to the captioned subject, We would like to inform you that, the Board of Directors of the Company at their Meeting held today i.e., 13th August, 2026, inter alia, has taken the following decisions;

1. 46th Annual General Meeting:

The Board approved that the 46th Annual General Meeting (AGM) of the Members of the Company be held on Wednesday, September 30, 2026 at 11.30 A.M. (IST) through electronic mode (Video Conferencing (VC) / other audio-visual means (OAVM)).

2. Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the members eligible to receive the dividend for the financial year 2025-26 and for determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM is Wednesday, 23rd September, 2026

This is for your information and records.

Thanking you,

Yours faithfully,

For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary