

November 03, 2025

To
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

SCRIP CODE: PRLIND

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

We wish to inform that in terms of the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Premier Roadlines Limited ("the company") will be held on **Monday, November 10, 2025** to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2025 and to take on record Limited Review Report along with other matters incidental thereto.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window, for trading in the shares of the Company will be closed for all Designated Persons from Wednesday, October 01, 2025 till Wednesday, November 12, 2025 (both days inclusive) for declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2025.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For Premier Roadlines Limited

Gaurav Chakarvati
(Company Secretary & Compliance Officer)
M. No. A69115

PREMIER ROADLINES LIMITED

CIN: L51103DL2008PLC175563

REGD. OFFICE: B-870, New Ashok Nagar, Near Church, Delhi-110096

Corp. Office: 5th Floor, 501, Tower A, Plot No. 4B, NEXTRA "The Address, Mayur Vihar Phase 1 Extn., Delhi-110091 • Ph. 011-46313100

Email: info@prlindia.com; cs@prlindia.com | www.prlindia.com | Phone : 011-44015000