

July 04, 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 Regulation 29 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 Wednesday, July 09, 2025 through Video Conferencing Mode to consider and take on record the following matters along with other matters incidental thereto:

- To consider and approve day, date and time of holding the Annual General Meeting (AGM) and notice convening the 18<sup>th</sup> AGM of the Company.
- To consider and approve Directors' Report of the Company for the Financial Year 2024-25.
- To consider any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you

Yours faithfully,  
For Premier Roadlines Limited

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

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**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