PREMIER ROADLINES LTD.®

*We serve excellence ....*

An IBA Approved & ISO 9001, 14001, 45001 Certified Logistics Co.

November 06, 2026

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 **Thursday, November 12, 2026** to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2026 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 October 01, 2026 to November 15, 2026 (both days inclusive) for declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Kindly take the same on your records.

Thanking You

Yours faithfully,

**For Premier Roadlines Limited**

Samin Gupta

Digitally signed by Samin Gupta
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Date: 2026.11.06 17:25:11 +05'30'

**Samin Gupta**
**Whole Time Director & CFO**
**DIN: 09621798**