PREMIER ROADLINES LTD.®
We serve excellence ....
An IBA Approved & ISO 9001, 14001, 45001 Certified Logistics Co.

August 07, 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 - 400051.

SCRIP CODE: PRLIND

Dear Sir/Madam,

Sub: Proceedings of 19th Annual General Meeting of the Company held on Friday, 07th August, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of Proceedings of 19th Annual General Meeting of the Company held on Friday, 07th August, 2026 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully,
For Premier Roadlines Limited

Samin Gupta
Digitally signed by Samin Gupta
Date: 2026.08.07 16:48:48 +05'30'

Samin Gupta
Whole Time Director & CFO
DIN: 09621798

SUMMARY OF PROCEEDINGS OF 19th ANNUAL GENERAL MEETING OF PREMIER ROADLINES LIMITED

The 19th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 07th August, 2026 at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Virender Gupta, Chairman & Managing Director of the Company, chaired the proceedings of the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present and attending the Meeting from the Corporate Office of the Company at Delhi. The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman thereafter requested Mr. Shambhoo Nath Pandey, Company Secretary and Compliance Officer to provide general instructions to the members regarding participation in this meeting.

Mr. Shambhoo Nath Pandey, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting. He informed that the facility for appointment of proxies by the members is not applicable and hence the proxy register for inspection is not available. Thereafter, he read all the resolutions one by one as set forth in the Notice and requested the members to cast their votes electronically.

The Chairman opened the proceedings by reviewing the Company's performance and introducing the FY 2025–26 theme, **"Driving India's Growth Engine – Building the Future of Sustainable Logistics."** He highlighted the Company's commitment to supporting India's growing demand for specialized, reliable and technology-driven logistics solutions through fleet expansion, system upgrades and stronger in-house execution capabilities. He also reaffirmed the Company's strategic focus on high-growth sectors, including power transmission, transformer logistics, railways, heavy engineering, construction equipment, renewable energy, refineries, oil & gas and industrial EPC projects.

Mr. Samin Gupta, Whole-Time Director & CFO, presented the Company's financial overview for FY 2025–26, highlighting that despite external challenges, the Company remained committed to delivering reliable, high-quality services while maintaining strong execution excellence for its customers.

Speaker Shareholder who attended the Meeting was given an opportunity to ask questions, seek clarification(s) and appropriate responses/clarifications were provided to him by the Management regarding the questions raised.

At the end, the Chairman authorize Mr. Shambhoo Nath Pandey, to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the National Stock Exchange and will also be made available on the website of the Company at **www.prlindia.com** and NSDL at **www.evoting@nsdl.com** within 2 days from the conclusion of the Meeting. The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting concluded at 01:04 P.M. Subsequently, the Members present at the meeting casted their votes.

This is for your information and records.

Thanking you.

Yours faithfully,
For Premier Roadlines Limited

Samin Gupta
Digitally signed by Samin Gupta
Date: 2026.08.07 16:55:50 +05'30'

Samin Gupta
Whole Time Director & CFO
DIN: 09621798