

March 09, 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: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in its meeting held today, i.e. on **March 09, 2026** have inter-alia considered and approved the conducting of a Postal Ballot Process to seek approval of the shareholders by remote e-voting in respect of the following proposed resolutions, in compliance with the provisions of the Companies Act, 2013 and SEBI regulations. The remote e-voting shall commence on Tuesday, March 10, 2026, from 09:00 A.M (IST) and end on Thursday, April 09, 2026, 05:00 P.M (IST).

S. No.	Description of Resolutions
1.	To create charge/mortgage over the properties of the Company for the purpose of borrowing in terms of Section 180 (1)(a) of the Companies Act, 2013.
2.	To increase the borrowings power of the Board and authorization limit to secure the borrowings under section 180(1) (c) of The Companies Act, 2013.

The meeting commenced at **01:00 P.M.** and concluded at **01:30 P.M.**

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

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