

May 13, 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 **Wednesday, May 21, 2025** to consider and approve the Audited Annual Financial Results for the half year and year ended on March 31, 2025 along with other matters incidental thereto.

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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