

May 25, 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 **Friday, May 29, 2026** to consider and approve the Audited Annual Financial Results for the half year and year ended on March 31, 2026 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**

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**PREMIER ROADLINES LIMITED**

**CIN: L51103DL2008PLC175563**

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