

Kanak Jani

Chartered Accountant & Insolvency Professional
IBBI Reg No.: IBBI/IPA-001/IP-P-01757/2019-2020/12685

February 03, 2026

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code: 500540	To, National Stock Exchange of India Limited Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: PREMIER
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ISIN: INE342A01018

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Friday, February 06, 2026 at 02:30 P.M.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 06, 2026 at 02:30 P.M. inter alia, to approve and take on record the Unaudited Standalone and Consolidated financial results for the quarter ended December 31, 2025.

This is with reference to our intimation letter dated December 30, 2025, regarding closure of trading window for dealing in shares of the Company, we further inform that the trading window for dealing in shares of the Company shall remain closed for all Directors/ KMP's/ Designated Persons/ Connected Persons of the Company, as defined, from Thursday, January 1, 2026, till Sunday, February 08, 2026 (48 hours after the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025 is filed with the exchange).

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)

Kanak Jani
Resolution Professional
IP Reg. No: IBBI/IPA-001/IP-P-01757/2019-2020/12685
Email ID: premier.cirp@gmail.com
AFA Valid upto: 31/12/2026

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar,
Next to Sanjeevani International School, Navi Mumbai, Maharashtra – 410210.

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