

Kanak Jani

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

05th September 2025

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 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

Sub: Intimation of Book Closure, Cut-off date and E-Voting for the purpose of 79th Annual General Meeting (“AGM”)

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for taking record of the member of the Company for the purpose of 79th Annual General Meeting of the Members of the Company scheduled to be held on Tuesday, the 30th September, 2025 at 12:30 P.M through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The relevant details of Book closure, Cut-off date and Remote E-voting are as follows:

Sr. No	Events	Date
1.	Date and Time of AGM	30 th September 2025 at 12:30 PM
2.	Cut-off date for E-voting	23 rd September, 2025
3.	E-voting period	27 th September 2025, Saturday at 09:00 A.M to 29 th September 2025, Monday at 05:00 P.M

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

Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,
Madame Cama Road, Colaba, Mumbai – 400005

Email Id: premier.cirp@gmail.com | Contact No: 9819875760

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4.	Book Closure	24 th September 2025 to 30 th September 2025 (Both days inclusive)
5.	Mode of AGM	Through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Kindly take the above on record.

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: December 31, 2025

Registered Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar,
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