

Kanak Jani

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

August 06, 2025

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 Monday, August 11, 2025, at 04:00 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 Monday August 11, 2025 at 04:00 P.M. inter alia, to approve and take on record the Audited Standalone and Consolidated financial results for the quarter ended June 30, 2025.

This is with reference to our intimation letter dated June 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 Tuesday July 01, 2025, till Wednesday August 13, 2025 (48 hours after the audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 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: 31/12/2025

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,
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