



Premier Explosives Limited



April 9, 2024

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001
Scrip code: 526247

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip code: PREMEXPLN

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to be held on April 19, 2024.

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 19, 2024, to consider and approve, amongst other things, the following:

1. To consider a proposal of sub-division/split in the face value of equity shares of the Company pursuant to the provisions of Section 61 of the Companies Act, 2013.
2. To consider the proposal to raise funds by issue of equity shares or convertible instruments by way of public issue, preferential Issue, private placement (including one or more qualified institutional placements), or through any other permissible mode and / or combination thereof as may be considered appropriate under applicable law, to eligible investors, subject to the receipt of the necessary approvals including the approval of the members of the Company and such other regulatory / statutory approvals as may be required, including approval of the notice to obtain shareholders' approvals in this regard and to approve ancillary actions for the above mentioned fund raising
3. To consider postal ballot process to seek approval of the members in respect of the aforesaid proposals, as required and any other business with the permission of the Chair.

Further, reference to our letter dated March 26, 2024, regarding intimation of closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, kindly note that the trading window for dealing in the securities of the Company by the designated persons has been closed from April 01, 2024 and will continue to remain closed till 48 hours after the declaration of Audited financial results of the Company for the quarter and financial year ended March 31, 2024.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary

Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S.) INDIA

Fax : Chairman : 040-6614 6821 MD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

Ph : 040-66146801 to 05, **Fax :** Purchase : 040-2784 3431, **E-mail :**

www.peigel.com

CIN : L24110TG1980PLC002633

investors@peigel.com