



# Premier Explosives Limited



August 05, 2025

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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to be held on August 12, 2025**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> August, 2025, *inter-alia*, to transact the following:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended 30<sup>th</sup> June, 2025.
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 notice to obtain shareholders' approvals in this regard and to approve ancillary actions for the above mentioned fund raising.
3. To consider and approve the Employee Stock Option Scheme, 2025.
4. To approve Notice of 45<sup>th</sup> Annual General Meeting(AGM), finalise date of AGM and fix book closure date for the AGM.

Further, in this connection, as notified by the Company vide letter dated 27<sup>th</sup> June, 2025, pursuant to the Company's Code to regulate, monitor and report trading by Designated Persons, the trading window close period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from 1<sup>st</sup> July, 2025 and shall remain closed till 14<sup>th</sup> August, 2025 (both days inclusive).

This is for your kind information and records.

Thanking you,  
Yours faithfully,  
**For Premier Explosives Limited**

**K. Jhansi Laxmi**  
Company Secretary