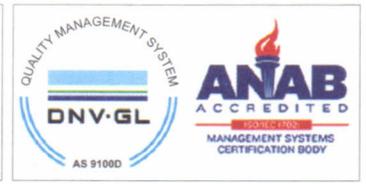




Premier Explosives Limited



08th May, 2023

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

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: 526247

Scrip code: PREMEXPLN

Dear Sir,

Sub: Intimation of the Board Meeting to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2023
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 16th May, 2023**, inter-alia:

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023 and
- b) To consider and recommend dividend on equity shares, if any, for the financial year 2022-2023.

Further, in this connection, as notified by the Company vide letter dated 27th March, 2023, pursuant to the Company's Code to regulate, monitor and report trading by Insiders, the trading window close period for dealing in the securities of the Company for all the Designated Persons and their relatives of the company has commenced from 1st April, 2023 and shall remain closed till 18th May, 2023.

This is for your kind information and records.

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

www.peigel.com

Ph : 040-66146801 to 05, Fax : Purchase : 040-2784 3431, E-mail : investors@peigel.com

CIN : L24110TG1980PLC002633