



Premier Explosives Limited

September 08, 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: Newspaper publication relating to Annual General Meeting of the Company

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication published in 'Business Standard' (English) and 'Nava Telangana' (Telugu) on September 08, 2025 with respect to completion of dispatch of Annual Report and the Notice convening the 45th Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m., Book Closure and procedure for e-voting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary
Encl: a/a

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