



Premier Explosives Limited

May 14, 2025

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

Scrip code: 526247

Dear Sir,

Sub: Intimation of the Board Meeting to consider and approve the Audited Financial Results for the fourth quarter and year ended 31st March, 2025

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 **Thursday, 22nd May, 2025**, inter-alia:

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025 and
- b) To consider and recommend dividend on equity shares, if any, for the financial year 2024-25.

Further, in this connection, as notified by the Company vide letter dated 26th March, 2025, 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, 2025 and shall remain closed till 24th May, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Premier Explosives Limited**

K. Jhansi Laxmi
Company Secretary

