



# Premier Explosives Limited

November 02, 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 the Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2024 – Reg.**

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 Monday, 11<sup>th</sup> November, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter and half year ended 30<sup>th</sup> September, 2024.

Further, in this connection, as notified by the Company vide letter dated 26<sup>th</sup> September, 2024, 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 Directors, Designated Persons and their relatives has commenced from 1<sup>st</sup> October, 2024 and shall remain closed till 13<sup>th</sup> November, 2024 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Premier Explosives Limited**

**K. Jhansi Laxmi**  
Company Secretary