



Premier Explosives Limited

July 09, 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 30th June, 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 Thursday, 18th July, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended 30th June, 2024.

Further, in this connection, as notified by the Company vide letter dated 27th June, 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 Designated Persons and their relatives has commenced from 1st July, 2024 and shall remain closed till 20th July, 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