



Premier Explosives Limited

May 27, 2024

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/Madam,

Sub: Disclosure of Material events arising out of Postal Ballot Results of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the details of material events under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, arising out of Postal Ballot results of the Company

This is for your information and record, please.

Thanking you,

Yours faithfully,
For **Premier Explosives Limited**

K. Jhansi Laxmi
Company Secretary



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

Disclosure of material events under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Material Events
1	Sub-division/ Split of existing 1 (One) Equity Share of face value of Rs.10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs.2/- (Rupees Two Only) each fully paid up.
2	Alteration of Capital Clause [Clause V(a)] of the Memorandum of Association of the Company, as follow: V(a) "The authorised share capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 7,50,00,000 (Seven Crore Fifty Lakhs only) equity shares of Rs. 2/- (Rupees Two only) each."
3	Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding ₹ 400 crore.