



Premier Explosives Limited

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, Ban
(East), Mumbai 400 051
Scrip code: PREMEXPLN

Dear Sirs,

Sub: Fixation of Record Date for Sub-division/ Split of the Equity Shares of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Friday, 21st June, 2024 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid up, will be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid up, ranking pari-passu in all respects, which was approved by the Equity Shareholders through Postal Ballot on May 25, 2024, as already intimated to the Stock Exchanges vide our letter dated May 27, 2024.

Intimation of the aforesaid Record Date as per the prescribed format is hereunder:

Name of the Entity: PREMIER EXPLOSIVES LIMITED

Security code	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
BSE: 526247 NSE:PREMEXPLN	EQUITY SHARES Rs.10,75,22,390/- (Rs.10/- per equity share)	21 st June 2024 (Friday)	Determining entitlement of Equity Shareholders for the purpose of sub-division/split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid up, will be sub-divided into 5 (Five) equity shares having face value of Rs.2/- (Rupees Two only) each, fully paid up, ranking pari-passu in all respects.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary

CC to:

1. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai-400 013
2. Central Depository Services (India) Limited
Phiroze Jeejeeboy Towers
16th Floor, Dalal Street
Mumbai – 400 001
3. KFin Technologies Limited
(Unit: Premier Explosives Limited)
Selenium Building, Tower-B,
Plot No. 31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddy,
Telangana – 500 032