



Premier Explosives Limited

February 03, 2025



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

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: 526247

Scrip code: PREMEXPLN

Dear sir,

Sub: Intimation of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 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 **Wednesday, February 12, 2025**, inter-alia, to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company, for the quarter and nine months ended December 31, 2024.

As notified by the Company vide letter dated December 26, 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 January 01, 2025 and will end on February 14, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Premier Explosives Limited**

K. Jhansi Laxmi
Company Secretary