

# Kanak Jani

Chartered Accountant & Insolvency Professional  
IBBI Reg. No. IBBI/IPA-001/IP-P-01757/2019 -2020/12685

05<sup>th</sup> September, 2024

<b>To,</b> <b>BSE Limited</b> Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 <b>Scrip Code: 500540</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>NSE Symbol: PREMIER</b>
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ISIN: INE342A01018

***Sub: Intimation of Book Closure, Cut-off date and E-Voting for the purpose of 78<sup>th</sup> Annual General Meeting (“AGM”)***

***Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.***

Dear Sir/Madam,

Pursuant to Regulations 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for taking record of the member of the Company for the purpose of 78<sup>th</sup> Annual General Meeting of the Members of the Company scheduled to be held on Monday, the 30<sup>th</sup> September, 2024 at 12:30 P.M through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The relevant details of Book closure, Cut-off date and Remote E-voting are as follows:

<b>Sr. No</b>	<b>Events</b>	<b>Date</b>
1.	Date and Time of AGM	30 <sup>th</sup> September, 2024 at 12:30 PM
2.	Cut-off date for E-voting	23 <sup>rd</sup> September, 2024
3.	E-voting period	27 <sup>th</sup> September 2024, Friday at 09:00 A.M to 29 <sup>th</sup> September 2024, Sunday at 05:00 P.M

**Registered Office:** 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar,  
Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210

**Correspondence Office:** 4th Floor, Indian Mercantile Mansion Extn,  
Madame Cama Road, Colaba, Mumbai – 400005

Email Id: premier.cirp@gmail.com | Contact No: 9819875760

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4.	Book Closure	24 <sup>th</sup> September, 2024 to 30 <sup>th</sup> September, 2024 (Both days inclusive)
5.	Mode of AGM	Through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Premier Limited (In CIRP)**

**Kanak Jani**  
**Resolution Professional**  
**IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685**  
**Email Id: [premier.cirp@gmail.com](mailto:premier.cirp@gmail.com)**  
**AFA Valid upto: 19-12-2024**

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