



Premier Explosives Limited

September 03, 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,

Sub: Disclosure with regard to Dividend
Ref: To our letter's dated 30.05.2024 & 30.08.2024

We have, vide our letter dated May 30, 2024, informed the Stock Exchanges about the recommendation of a dividend of Rs.2.50/- (i.e., 25%) per equity share of Rs.10/- each for the financial year ended March 31, 2024, subject to approval of the members at the forthcoming 44th Annual General Meeting of the Company.

Shares of our company underwent a sub-division at a ratio of 1:5, with the record date being June 21, 2024. The new face value of each equity share is Rs. 2/-. Accordingly, we wish to inform you that a dividend of Rs. 0.50/- (i.e., 25%) per equity share of Rs. 2/- each for the financial year ended March 31, 2024, will be paid to the shareholders, subject to the approval of shareholders at the forthcoming 44th Annual General Meeting 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