

November 12, 2020

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001  <b>[Scrip Code No.500540]</b>	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051  <b>[Scrip Symbol: PREMIER]</b>
--	--

Dear Sirs,

### **E-voting for the ensuing Annual General Meeting**

This is to inform you that, in terms of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to the Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on Wednesday, the 30<sup>th</sup> December, 2020. The Company would be availing services of **Electronic Voting Platform [InstaVote] of Link Intime India Pvt. Ltd.**

Further, the 23<sup>rd</sup> December, 2020 is the cut-off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for the business to be transacted at the above AGM.

Due to prevailing situation, the above intimation is filed under Sd/-

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,  
For Premier Ltd.

Sd/-  
Maitreya Doshi  
Chairman and Managing Director

**Corporate Office** : 58, Nariman Bhavan, Nariman Point, Mumbai- 400021, India. **Tel:** +91-22-61179000, **Fax:** +91-22-61179003

**Registered Office & Works** : Gat No. 169, Sawardari, Tal. Khed, Dist. Pune – 410501. **Tel:** +91-213568320

[www.premier.co.in](http://www.premier.co.in)

**CIN:** L34103PN1944PLC020842