

Kanak Jani

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

September 5, 2023

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

Sub: Compliance under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of advertisements published on September 5, 2023 of 77th Annual General Meeting of the Company to be held on Saturday, 30th September 2023 at 12:30 P.M through video conferencing ("VC") and other audio visual means ("OAVM") in the following newspapers:

- 1. Pune Edition:** Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) and;
- 2. Mumbai Edition:** Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper)

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
AFA Valid upto: 21-12-2023

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