



Premier Explosives Limited

May 21, 2026

ISO 9001 REGISTERED



DNV

DNV Certification B.V. The Netherlands



MGMT. SYS.
RvA C 024

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 Audited Financial Results for the fourth quarter and year ended 31st March, 2026

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29th May, 2026**, inter-alia:

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended 31st March, 2026 and
- b) To consider and recommend dividend on equity shares, if any, for the financial year 2025-26.

Further, in this connection, as notified by the Company vide letter dated 26th March, 2026, pursuant to the Company's Code to regulate, monitor and report trading by Insiders, the trading window close period for dealing in the securities of the Company for all the Designated Persons and their relatives of the company has commenced from 1st April, 2026 and shall remain closed till 31st May, 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Premier Explosives Limited**

K. Jhansi Laxmi
Company Secretary