

Kanak Jani

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

September 30, 2026

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 500540	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: PREMIER
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ISIN: INE342A01018

Sub: Proceeding of 80th Annual General Meeting of the Company held on Wednesday, September 30, 2026.

Dear Sir/Madam,

In compliance with the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 80th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026, at 12.30 P.M. through video conferencing ("VC")/ Other Audio Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars & SEBI Circulars.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)

KANAK Digitally signed
by KANAK JANI
JANI Date: 2026.09.30
19:06:34 +05'30'

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: December 31, 2026

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

Correspondence Office: 04th Floor, Indian Mercantile Mansion Extn,

Madame Cama Road, Colaba, Mumbai – 400005

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

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Proceedings of 80th Annual General Meeting of the Members of Premier Limited (In CIRP) held on Wednesday, September 30, 2026, at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

The 80th Annual General Meeting of Premier Limited was held on Wednesday, September 30, 2026 at 12:30 P.M.(IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) which started at 12:30 P.M.

1. The Annual General Meeting was convened by the Resolution Professional i.e Kanak Jani, in exercise of powers conferred under section 17 of the Insolvency & Bankruptcy Code, 2016.
2. Ms. Kanak Jani, Resolution Professional chaired the meeting. She after ascertaining the requisite quorum being present called the Meeting to order. The Suspended Board of Directors were not present during the meeting. The Chairperson further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards and MCA Circulars made there under with respect to calling, convening and conducting the Meeting through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) had been complied by the Company.
3. The Chairperson thereafter introduced Mr. Jayesh Dadia, Statutory Auditor and Ms. Anisha Jhunjhunwala, Practicing Company Secretaries to the members. She further briefed the members regarding the undergoing Corporate Insolvency Resolution Process of the Premier Limited by the virtue of the order of Hon’ble National Company Law Tribunal (“NCLT”) Mumbai bench dated January 29, 2021, she informed that the CoC has approved Resolution Plan, which is pending for approval before Hon’ble NCLT, Mumbai Bench.
4. The Chairperson informed the members that since the meeting is held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) appointment of proxies is prohibited and the representations received by the Company were taken on record.
5. Thereafter, the Chairperson briefed the Members on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
6. The Chairperson provided the Members of the Company entitled to vote with a fair opportunity to seek clarifications and/or offer comments on the items of business. As no speakers were present, no queries or comments were raised.
7. The Chairperson also informed the Members that Ms. Anisha Jhunjhunwala, proprietor of Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner.
8. She further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the IPE i.e. www.sunresolution.in & MUFG Intime India Services Private Limited along with the Report of the scrutinizer. It will also be intimated to BSE Limited and National Stock Exchange.
9. The Chairperson thereafter stated that the following items requires approval of the Members:

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Ordinary Business:

Resolution No.	Particulars
1.	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon.
2.	To appoint a director in place of Mrs. Rohita M. Doshi, (DIN: 00246388) who retires by rotation as a director and being eligible and offers herself for re-appointment.

10. The meeting was concluded at 12:40 P.M. with vote of thanks.

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