

September 02, 2024

To
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051.

SCRIP CODE: PRLIND

Dear Sir/Madam,

Subject: Intimation of Book Closure & Cut-Off Date for E-Voting.

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 11, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Wednesday, the 18th day of September, 2024 at 12:30 P.M through Video Conferencing/ Other Audio-Visual Means in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Cut-off date for the purpose of remote e-voting is Wednesday, September 11, 2024.

The voting period of the remote e-voting will be started from Sunday, September 15, 2024 at 9:00 A.M. (IST) and ends on Tuesday, September 17, 2024 at 5:00 P.M. (IST)

Thanking You.

Yours faithfully,

For Premier Roadlines Limited

Mr. Virender Gupta
Chairman & Managing Director
DIN: 01686194

PREMIER ROADLINES LIMITED

CIN : L55103DL2008PLC175563

REGD. OFFICE : B-870, New Ashok Nagar, Near Church, Delhi-110096

Corp. Office: 5th Floor, 501, Tower A, Plot No. 4B, NEXTRA "The Address, Mayur Vihar Phase 1 Extn., Delhi-110091 • Ph. 011-46313100

Email : info@prlindia.com; cs@prlindia.com | www.prlindia.com | Phone : 011-44015000