

September 18, 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,

Sub: Proceedings of 17th Annual General Meeting of the Company held on Wednesday, 18th September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of Proceedings of 17th Annual General Meeting of the Company held on Wednesday, 18th September, 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

Thanking You.

Yours faithfully,

For Premier Roadlines Limited

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

SUMMARY OF PROCEEDINGS OF 17th ANNUAL GENERAL MEETING OF PREMIER ROADLINES LIMITED

The 17th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 18th September, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Virender Gupta, Chairman & Managing Director of the Company, chaired the proceedings of the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present and attending the Meeting from the Corporate Office of the Company at Delhi. The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman thereafter requested Mr. Gaurav Chakarvati, Company Secretary and Compliance Officer to provide general instructions to the members regarding participation in this meeting.

Mr. Gaurav Chakarvati, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting. He informed that the facility for appointment of proxies by the members is not applicable and hence the proxy register for inspection is not available. The Statutory Registers had been made available for inspection electronically during AGM. The Company had received requests from few members to register themselves as a speaker at the meeting. Thereafter, he read all the resolutions one by one as set forth in the Notice and requested the members to cast their votes electronically.

The Chairman then made his opening speech and briefed the shareholders with the Company's performance. He also briefed the shareholders on the success of our recent IPO and the strategic goals of the Company for the coming years.

Mr. Samin Gupta, Whole Time Director & CFO of the Company briefed the members about the report of the Statutory Auditors of the Company and informed that there were no qualifications, observations or adverse comments on financial statements and matters.

Speaker Shareholder who attended the Meeting was given an opportunity to ask questions, seek clarification(s) and appropriate responses/clarifications were provided to him by the Management regarding the questions raised.

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Post the question-and-answer session, the Chairman authorize Mr. Gaurav Chakarvati, to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the National Stock Exchange and will also be made available on the website of the Company at www.prlindia.com and NSDL at www.evoting@nsdl.com within 2 days from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting concluded at 12:50 P.M. Subsequently, the Members present at the meeting casted their votes.

This is for your information and records.

Thanking you.

Yours faithfully,

For Premier Roadlines Limited

Virender Gupta
Chairman & Managing Director
DIN: 01686194

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