

July 19, 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

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

We wish to inform that in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Premier Roadlines Limited ("the Company") will be held on Thursday, August 01, 2024 at 01:00 P.M. at the Corporate Office of the Company at Unit No.501, 5th Floor, Plot No. 4B, District Centre, Tower A, Nextra "The Address", Mayur Vihar Phase-I Extension, Delhi -110091 to consider and take on record the following matters along with other matters incidental thereto:

- To consider and approve day, date and time of holding the Annual General Meeting (AGM) and notice convening the 17th AGM of the Company.
- To consider and approve Directors' Report of the Company for the Financial Year 2023-24.
- To consider and appoint Additional Director (Non-Executive Director) on the Board of the Company.
- To consider and appoint M/s Sarvam and Associates, Chartered Accountants (FRN: 007146N) as Statutory Auditors of the Company for a period of 5 years and to fix their remuneration.
- To consider and appoint Secretarial Auditors of the Company for the Financial Year 2024-25 and to fix their remuneration.

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

- To consider and appoint Internal Auditor of the Company for the Financial Year 2024-25.
- To consider any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Premier Roadlines Limited

Mr. Virender Gupta
Chairman & Managing Director
DIN: 01686194

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