



February 04, 2026

ISO 9001 REGISTERED



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 Unaudited Financial Results for the third quarter and nine months ended December 31, 2025 – Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the third quarter and nine months ended December 31, 2025.

As notified by the Company vide letter dated December 29, 2025, pursuant to the Company's Code to regulate, monitor and report trading by Designated Persons, the trading window close period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from January 01, 2026 and shall remain closed till February 14, 2026 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary