

Kanak Jani

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

January 13, 2026

<p>To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001. Scrip Code: 500540</p>	<p>To, National Stock Exchange of India Limited Listing Department 'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: PREMIER</p>
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ISIN: INE342A01018

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate dated January 12, 2026, received from the Registrar and Share Transfer Agent i.e. M/s. MUFG Intime India Private Limited (Formerly Known as a Link Intime India Private Limited) for the quarter ended December 31, 2025.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)

Kanak Jani
Resolution Professional
IP Reg. No: IBBI/IPA-001/IP-P-01757/2019-2020/12685
Email ID: premier.cirp@gmail.com
AFA Valid till: 31.12.2026

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

Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,
Madame Cama Road, Colaba, Mumbai – 400005.

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



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

12 January 2026

To,
The Compliance Officer/ Company Secretary
PREMIER LIMITED
MUMBAI PUNE ROAD
CHINCHWAD
PUNE
PINCODE : 411019

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : We have not received any request for Rematerialization.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited

Ashok Shetty
Sr. Vice President – Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services