

Kanak Jani

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

June 20, 2025

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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ISIN: INE342A01018

Sub: Post-Facto Intimation of the Nineteenth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor was held on Friday, June 20, 2025 at 04:00 P.M.

Dear Ma'am/Sir,

In continuation of our earlier intimation dated 20th June, 2025 about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that the Nineteenth Meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Friday, June 20, 2025 at 04:00 P.M and concluded at 05:10 P.M.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)

Kanak Jani
Resolution Professional
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AFA Valid upto: 31/12/2025

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