

Registered Address:
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Premier Road Carriers Ltd.
(An ISO 9001:2015 Certified Company)

Date: February 7, 2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001,
West Bengal, India

CSE Scrip Code: 026183

Respected Sir/ Ma'am,

Subject : Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations'), with respect to the meeting of Board of Directors of Premier Road Carriers Limited ('Company') scheduled to be held on Friday, February 14, 2025

This is to inform you that, the Board of Directors of the Company will meet on Friday, February 14, 2025 at 2.00 p.m. (Indian Standard Time) at the Registered office of the Company to *inter-alia*, consider and transact the following business:

1. To consider and approve the unaudited quarterly results of the Company for the quarter ended 31st December, 2024

Please take the same on record.

**For and on behalf of
Premier Road Carriers Limited**

Mr. Vijay Kumar Gupta
Managing Director
DIN: 00798748