

Date: October 23, 2024

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

CSE Scrip Code: 026183

Respected Sir/ Ma'am,

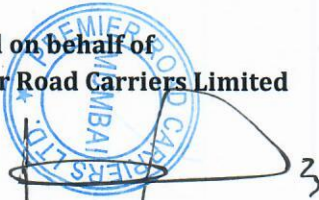
Subject : Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations'), with respect to the meeting of Board of Directors

This is to inform you that, the Board of Directors of the Company will meet on Wednesday, October 30, 2024 at 1.30 p.m. (Indian Standard Time) at the Registered office of the Company to *inter-alia*, consider and transact the following businesses:

1. To approve re-constitution of committees of Board
2. To authorize Ms. Neha R. Gada to liaison with BSE Ltd
3. Any other business with the permission of Board

Please take the same on record.

For and on behalf of
Premier Road Carriers Limited



Mr. Vijay Kumar Gupta
Managing Director
DIN: 00798748