

**Date: 02/09/2024**

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata

Dear Sir,

**Ref: Scrip no. 026183**

**Sub: Notice of Annual General Meeting, Book Closure and E-voting Details**

This is to inform you that the 56<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, 26th September, 2024 at 3:30 p.m. IST at the Registered office of the Company at 901, Floor-9, B-Wing, Plot-211, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to transact the business(es) as mentioned in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 8th April, 2020, 20/2020 dated 5th May, 2020, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 along with other applicable Circulars issued by the MCA and SEBI, the Notice of AGM along with the Annual Report for Financial Year 2023-2024 is being sent through electronic mode only to those members whose email id is registered with the Registrar & Share Transfer Agent/Company/Depository Participant as on 30.08.2024

The Annual Report of the Company, containing amongst other things, the Notice of the 56<sup>th</sup> AGM is available on the Company's website i.e. [www.prclimited.co.in](http://www.prclimited.co.in).

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide e-voting facility to its members to exercise their right to vote on the resolutions proposed to be passed at the 56<sup>th</sup> Annual General Meeting. Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained



by the Depositories as on the 'cut-off date' i.e. 20<sup>th</sup> September, 2024 shall be entitled to avail the facility of e-voting. A Member can opt for only one mode of voting i.e. either through remote e-voting or voting during the AGM. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The details of e- voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: Monday, 2<sup>nd</sup> September, 2024.
2. Cut-off date for E-voting: Friday, 20<sup>th</sup> September, 2024
3. Date and time of commencement of e-Voting: Monday, 23<sup>rd</sup> September, 2024 (10.00 a.m. IST) and ends on Wednesday, 25<sup>th</sup> September, 2024 (5.00 p.m. IST). E-Voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25<sup>th</sup> September, 2024.
4. The Annual Report and Notice of AGM is available on the Company's website : <https://www.prclimited.co.in>.
5. In case of any queries regarding e-voting from the Purva e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-35220056 or send a request to Ms. Deepali Dhuri, Compliance Officer at [evoting@purvashare.com](mailto:evoting@purvashare.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Premier Road Carriers Limited

  
Vijay Kumar Gupta  
Managing Director  
DIN: 00798748

