



Premier Road Carriers Ltd.

(An ISO 9001:2015 Certified Company)

Corporate Office:

B-901/918, Dalamal Tower,
Nariman Point, Mumbai - 400021.
Phone: +91-22-6774 0677
Fax: +91-22-6630 1160
E-mail: info@prclimited.co.in
Web: www.prclimited.co.in

Date: 03/08/2023

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 55th Annual General Meeting of the Company scheduled to be held on Monday, 28th August, 2023 at 1:30 p.m. IST through Video Conferencing ("VC") or other audio-visual means ("OAVM"), to transact the business(es) as mentioned in the Notice of the AGM.

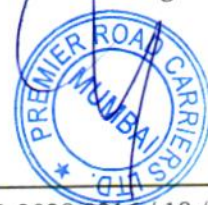
In compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 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 28th 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 2022-2023 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 28.07.2023

The Annual Report of the Company, containing amongst other things, the Notice of the 55th AGM is available on the Company's website i.e. www.prclimited.co.in.

Members may join the 55th AGM through VC/OAVM facility by following the instructions provided in the Notes to the Notice of the AGM.

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 Saturday, 19th August, 2023 to Monday, 28th August, 2023 (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



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its members to exercise their right to vote on the resolutions proposed to be passed at the 55th 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. 21st August, 2023 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 e-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: Thursday, 3rd August, 2023.
2. Cutoff date for Evoting: Monday, 21st August, 2023
3. Date and time of commencement of e-Voting: Friday, 25th August, 2023 (10.00 a.m. IST) and ends on Sunday, 27th August, 2023 (5.00 p.m. IST). E-Voting shall not be allowed beyond 5.00 p.m. on Sunday, 27th August, 2023.
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, they may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Premier Road Carriers Limited

Vijay Kumar Gupta
Managing Director
DIN: 00798748

