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

Date: 30/10/2024

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

Dear Sir,

**Sub: Outcome of Board meeting**

**Ref: Scrip no. 026183**

In terms of Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that at the Board meeting of the Company held today i.e., on 30<sup>th</sup> October, 2024, the Board of Directors have inter alia considered and approved the following:

1. Approval of re-constitution of committees of Board
2. Authorisation to Ms. Neha R. Gada to liaison with BSE Ltd
3. Approval of Redemption of Preference Shares

The meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 2.05 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Premier Road Carriers Limited**

**Vijay Kumar Gupta**  
Managing Director  
DIN: 00798748

Encl.: as above