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

Date: August 6, 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 of Premier Road Carriers Limited ('Company') scheduled to be held on Wednesday August 14, 2024

This is to inform you that, the Board of Directors of the Company will meet on Wednesday, August 14, 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 consider and approve the unaudited quarterly results of the Company for the quarter ended 30th June, 2024
2. To take note of Secretarial Audit Report of the Company
3. To consider the draft report of Board of Directors' Report of the Company.
4. To re-appoint Mr. Yashu Gupta (DIN no. 00798805) who retires by rotation in ensuing Annual General Meeting
5. To re-appoint Mr. Karan Gupta (DIN no. 02576785) who retires by rotation in ensuing Annual General Meeting
6. To consider Re-appointment of Mr. Vijay Kumar Gupta (DIN: 00798748) as Managing Director
7. To consider redemption of Preference Shares
8. To consider change of terms of Preference Shares
9. To fix date and time of Annual General Meeting

Please take the same on record.

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

Mr. Vijay Kumar Gupta
Managing Director
DIN: 00798748

