

Kanak Jani

Chartered Accountant & Insolvency Professional
IBBI Reg No. IBBI/IPA-001/IP-P-01757/2019-2020/12685

October 27, 2026

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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ISIN: INE342A01018

Sub: Post-Facto Intimation of the Twenty-Fourth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor was held on Wednesday, August 19th, 2026, at 04:30 P.M.

Dear Ma'am/Sir,

In continuation of our earlier intimation dated July 21, 2026 about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that the Twenty-Fourth Meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Wednesday, August 19th, 2026, at 04:30 P.M. and concluded at 05:30 P.M.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)

KANAK Digitally signed
by KANAK JANI
JANI Date: 2026.10.27
13:51:07 +05'30'

Kanak Jani

Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P-01757/2019-2020/12685

Email ID: premier.cirp@gmail.com

AFA Valid upto: 31/12/2026

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