

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 Limited Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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ISIN: INE342A01018

Sub: 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 Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that 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.

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
13:43:57 +05'30'

Kanak Jani
Resolution Professional
IP Reg. No: IBBI/IPA-001/IP-P-01757/2019-2020/12685
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AFA Valid upto: 31/12/2026

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