



Premier Explosives Limited

April 25, 2024



To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sir/Madam,

Sub: Newspaper publication – Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Reg.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copies of the newspaper advertisement published on April 25, 2024, in 'Business Standard' (English) and 'Nava Telangana' (Telugu), with respect to Postal Ballot Notice, in compliance with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per Listing Regulations.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary

RUCHIKA CHITRAVANSHI AND INDIVIDIA DHASMANA
New Delhi, 24 April

The Bharatiya Janata Party, which leads the ruling coalition at the Centre, has promised steps to facilitate fiscal autonomy for panchayati raj institutions (PRIs) and to ensure their sustainability in its manifesto for the ongoing Lok Sabha elections.

The Congress Party, the principal opposition, in its manifesto pats itself on the back for the 73rd amendment — coming into effect in April 1993, it empowered the state governments to formalise gram panchayats and help them operate as units of self-governance — and vows to prevail upon the states to implement those provisions in letter and spirit, and also to devolve funds, functions, and functionaries upon these institutions.

The Congress also promises to build a consensus on transferring some items from the Concurrent List to the State List under the seventh schedule of the Constitution. The Concurrent List has 52 items, such as criminal laws and procedures, education, marriage laws, transfer of property other than agricultural land, trust and trustees, forests, protection of wild animals and birds. Both the Centre and states can make laws on these, but, in case of a clash, the Union government prevails.

In a nutshell, both major parties have promised more resources to PRIs, although wording it differently. Both manifestos must be seen in the context of the current scenario.

Currently, PRIs depend heavily on grants from the Centre and states. The grants come on the recommendations of the Union Finance Commission and state finance commissions, under specific schemes. The own tax revenues of panchayats are generated by imposing local taxes, such as property tax, land revenue, building tax, and professional and trade taxes. Own non-tax revenues are fees and charges on activities.

Own tax revenues constituted just 1 per cent of

FUNCTION, FUNCTIONARY, FINANCE

Are BJP and Congress serious about giving fiscal autonomy to panchayats?

ILLUSTRATION: BINAY SINHA



their revenue receipts for the three years till 2022-23, according to a report by the Reserve Bank of India on PRI finances; non-tax revenues accounted for a bit more than 3 per cent.

It grants that bring in an overwhelming portion of PRI resources: More than 95 per cent of their revenue receipts during 2020-21, 2021-22, and 2022-23. Of this, grants from the Centre were 77-80 per cent. State grants contributed 15-18 per cent. During these years, PRIs' revenue receipts constituted barely 0.13 to 0.21 per cent of the size of India's economy.

So, the questions arise: How can greater funds be routed to PRIs? How can they be made part of the Central tax

devolution? Can they be given more powers to impose taxes?

Real power

Deputy chairman of the erstwhile Planning Commission, Montek Singh Ahluwalia, suggests devolving Central taxes to PRIs. He prescribes keeping part of the Central taxes aside for these institutions and sharing the rest between the Union government and states.

"It means giving money down to the panchayat level. But this has to be accompanied by also providing power to spend this money. Panchayats should be able to control the money they spend. The devolution therefore has to be of all the three Rs: Function, function-

aries, and finances," he says.

If a teacher is hired by the Central government but her salary is paid by the panchayat through the amount devolved, Ahluwalia says it may not count as devolution, because the teacher knows the panchayat does not have the power to hire and fire. The ability to hire must be delegated to panchayats, so they have some executive power.

"India has the lowest decentralisation of finance among the emerging economies. In China, 50 per cent of what is spent at the district level is at the discretion of the district authority. It has also helped them produce good quality politicians," Ahluwalia points out.

Govinda Rao, member of the 14th Finance Commission and a fiscal expert, does not think either the BJP or Congress has fully grasped the real issue in their manifestos. Item number five of the State List, he says, lays down that the responsibility of the local self government is with the state.

The 73rd amendment, carried out by the Congress government, introduced the 11th schedule of the Constitution, which has 29 items, including agriculture, land improvement, minor irrigation, and animal husbandry which the state government may devolve to PRIs. Rao says it is up to the state government to devolve all or none of these functions to PRIs. The state may also devolve some other functions to these institutions.

Pointing out the lack of clarity, he says: "Each state government devolves whatever it likes."

There is no tax power given to PRIs under Schedule 11, even though state governments have traditionally been asking panchayats to levy some taxes and fees. Even there, whatever changes panchayats want to make in these taxes have to be approved by the state government, says Rao.

"When there is no clarity in their (panchayats') tax powers, there is no clarity in their expenditure functions, and there is no linkage between revenue and expenditure decisions, the basic principle of fiscal decentralisation is violated," he says.

If political parties want to give fiscal autonomy to PRIs, they have to amend the Constitution and take it out of the state schedule and create a separate schedule for local bodies, Rao says. The local body that wants to deliver more public services has to raise taxes from its people.

"It is not that the national taxpayer will pay for their problem. I call it a birth defect of the 73rd amendment," Rao asserts.

Concurrent to State

The Congress manifesto says the party, if voted to power, will review the distribution of legislative fields in the Seventh Schedule of the Constitution and build a consensus on transferring some fields from List III (Concurrent List) to List II (State List).

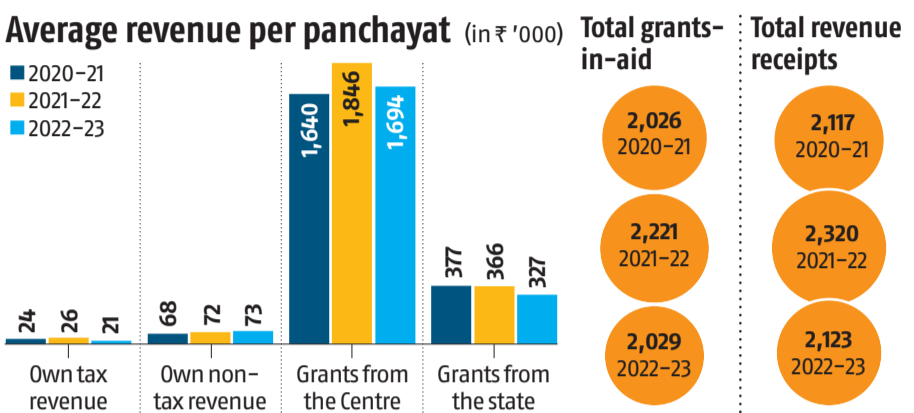
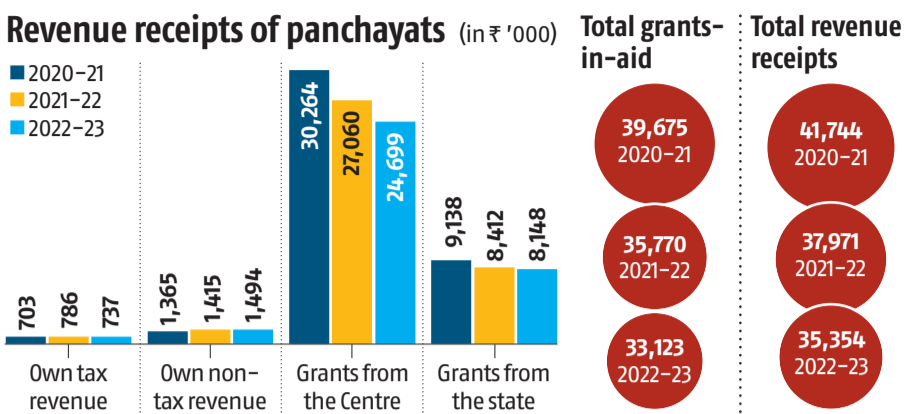
PDT Achary, former secretary general of the Lok Sabha secretariat, says the Congress should have specified which areas would be transferred to the State List from Concurrent. "Without specifying, you are neither here nor there," he says.

Topically, he says, suggests that education should be transferred from Concurrent to State. Similarly, family laws, such as those relating to marriage and divorce, adoption, and wills, should be transferred to the State list due to the talk of a uniform civil code, which the BJP manifesto promises.

Any bill to transfer items from one list to the other must

THE GRASSROOTS NUMBERS

NUMBER OF PANCHAYATS As on Dec 31, 2022	255,623 Village panchayats	6,697 Intermediate panchayats	665 District panchayats
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KEY RATIOS (%)	2020-21	2021-22	2022-23
Own tax revenue to total revenue receipts	1.1	1.0	1.0
Own non-tax revenue to total revenue receipts	3.2	3.1	3.4
Grants from the Centre to revenue receipts	77.5	79.6	79.8
Grants from the states to revenue receipts	17.8	15.8	15.4
Total grants-in-aid to revenue receipts	95.7	95.7	95.5
Total revenue receipts to GDP at current prices	0.21	0.16	0.13
Expenditure to GDP at current prices	0.13	0.1	0.08

Source: RBI report on finances of panchayati raj institutions

be passed by half of the total strength of each House in Parliament and two-thirds of those present and voting. Besides, half of the states need to give their assent.

Rao questions the point of shifting items from Concurrent to State.

"You have functions in the State List. But if you start a centrally-sponsored scheme (CSS) for areas covered in the State list, the Union government intrudes into the state list," he points out, and

recalls that it was found by the 14th Finance

Commission that the Union government's revenue spend on the State List items during 2002-05 and 2005-11 increased from an average of 14 per cent of its total revenue expenditure to 20 per cent and on the Concurrent List subjects from an average of 13 per cent to 17 per cent.

"What purpose will it serve to transfer more functions to the states when the Centre can start CSS on them and ask

states to do what they want?" he wonders.

More centrally-sponsored schemes would mean more centralisation of power in the hands of the Centre.

Ahluwalia says moving items from the Concurrent to State List will prevent the Centre from interfering, but it is not enough. "The key issue is that the functional devolution must be followed by the devolution of both finance and control of functionaries to the lower level," he says.

APPOINTMENTS

Required -Wholetime Company Secretary

TD Toll Road Private Limited having registered office in Mumbai and Undergoing CIRP under Insolvency and Bankruptcy Code, 2016, invites applications for one post of Company Secretary at Mumbai on a full time basis.

- Candidate must be a qualified CS and Member of the Institute of Company Secretaries of India.
- Remuneration negotiable. Application along with all supporting documents must be sent to CIRPTDTOLL@GMAIL.COM on or before 30-04-2024.

Place: Chennai S. Rajendran
Date: 25.04.2024 Resolution Professional
IBBI Regn. No. IBBI/IPA-002/IPJ-NO0098/2017 18/10241
Authorisation for Assignment valid till 22.11.2024

STRESSED ASSETS MANAGEMENT BRANCH
5-1-679 SURABHI ARCADE, BANK STREET, KOTI HYDERABAD 500001

APPENDIX- IV-A [See proviso to rule 8 (6)]
Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical/constructive/Symbolic possession of which has been taken by the Authorised Officer of Indian Bank, Barkatpura Branch, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 24.05.2024 for recovery of Rs. 2,08,45,865.67/- (Rupees Two Crore Eight Lakh Forty Five Thousand Eight Hundred and Sixty Five Rupees and Sixty Seven Paise only) as on 31.03.2024 due to the Indian Bank, SAM Branch, Secured Creditor, from Borrower (1) M/s. J.C. Infra, H.No.8-2-293/82J III/564/A31, Road No.92, Opp. Lotus Pond, Jubilee Hills, Hyderabad-500033, (2) M/s. G.Priscilla Susan Beulah, W/o G.R.Ramesh Babu, Flat No. G4, P.No.476, Prabhath Apartments, SI No.11, East Marechalpally, Secunderabad 500026, (3) Mrs Koramatta Swarna Kumari, W/o K.Srinivasulu, H.No. 5-30, Reddivaripalli, MPP School, Railway Koduru, Koduru, Kadapa 516001, (4) Mrs. K. Vinodini W/o V.J.C.K.Kumar, Spandana Towers, Flat No. 116, Upparipalli Road, Behind Mahila University, Tirupathi 517502, (5) Mr Tupakula Narsaiah S/o Tupakula Rangaiiah, 10-128/19/6, V V Nagar, Tiruchanoor, Tirupathi, Chittoor 517503.

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

Detailed description of the Property - Property in the name of Sri T.Narasaiiah. (Sale Deed No 2467 of 2005) All that the part and parcel of the property bearing G+5 floors, S.V.R Hotel Buildings, situated at Survey No.257/10, 257/12 & 260, 11th Ward, Yogmalavaram Residential Area, belongs to Padmavathipuram Gram Panchayat Area, Tiruchanur Village, Tirupathi Rural Mandal, Chittoor District, Andhra Pradesh, admeasuring about 15288 Sq ft or 1698 Sq Yds or 424.6 Ankanams of site and building less 42.46 Sq Yds sold to B.Purushottam in First floor bearing Flat No. 108 at S.V.R Towers along with 50,000 Sq Ft (with common area) of G+5 floors R.C.C. building which is bounded by: East - Lands in Sy.No.260, West - 40 feet Road, North - TUDA Park, South - Site of S. Seshadri Naidu & S. Vijaya Kumar.

Prior Encumbrances on property NIL

Reserve Price Rs. 6,32,00,000/-

EMD Amount Rs. 50,00,000/-

Bid incremental amount Rs. 50,000/-

Date and time of e-auction 24.05.2024, 12 noon to 3 PM

Property ID No. IDIBSAMLH_40

Bidders are advised to visit the website (www.msstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapip@mstcecommerce.com and for EMD status please contact ibapim@mstcecommerce.com.

For Property details and photograph of the property and auction terms and conditions please visit: <https://ibapi.in> and for clarifications related to this portal, please contact help line number +91902025026 and 011-41106131.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://ibapi.in> and www.msstcecommerce.com.

Date: 22.04.2024 Sd/-Authorised Officer, Indian Bank
Place: Hyderabad

Choice Choice International Ltd.
The Joy of Earning Equity | Commodity | Currency | Wealth Management Investment Banking | Management Consulting
CIN: L6790MH1993PLC07117

Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Anheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999, Website: www.choiceindia.com
Email ID: info@choiceindia.com; secretarial@choiceindia.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of Members of Choice International Limited will be held on Thursday, 16th May, 2024 at 12:00 Noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and Ministry of Corporate Affairs issued Circulars ("MCA Circulars") and Securities Exchange Board of India issued Circulars ("SEBI Circulars"), without the personal presence of the members at the meeting, to transact the businesses, as set out in the Notice convening EGM circulated for convening the EGM.

The Company has sent the Notice convening EGM on 24th April, 2024 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies has been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.choiceindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 10th May, 2024 ("Cut-off date").

Members holding shares in either physical form or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of CDSL. Members are informed that:

- All the special business matters set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Monday, 13th May, 2024 at 9.00 a.m. IST and shall end on Wednesday, 15th May, 2024 at 5.00 p.m. IST.
- Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.com or info@choiceindia.com. However, if the person is already registered with CDSL for remote e-voting, then the existing login ID and password may be used to cast the vote.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system after the completion of the EGM.

The Members, who have not registered their e-mail addresses with the Company / Depository, please follow the instructions as mentioned in the Notice. In case you have any queries/issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free number 18001020 990 and 1800 22 44 30. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at the designated email address helpdesk.evoting@cdslindia.com or call on 1800 22 5533.

The details of EGM are available on the website of the Company at www.choiceindia.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Choice International Limited
Sd/-
Karishma Shah
(Company Secretary & Compliance Officer)

Place : Mumbai
Date : April 24, 2024

पंजाब नैशनल बैंक Punjab National Bank
BANK STREET BRANCH
4-1-427, Bank Street, Abids, Hyderabad-500001.
Phone No.040-24743087, 24744534

NOTICE TO LOCKER HIRERS

We hereby notify the Bank's intention to break open the following lockers for recovery of locker rent arrears as per Bank's laid norms.

The lessee to remit arrears on or before 10/05/2024 to avoid further proceeding.

S.No.	Branch Name	Locker No	Arrears (Rs.)	Customer Name & Address
1	Bank Street Branch	AA00042	Rs.12,921/-	Mrs.Chinta Guntha Anasuya Nominee: 1. Mr. M Satyanarayana Reddy, 2. Mrs. M Uma Devi, 27, Police Officers Quarters, Shanthinagar, Hyderabad-500028

Date: 24-04-2024, Place : Hyderabad Branch Head, Punjab National Bank

ESSAR POWER

INTERNATIONAL COMPETITIVE BIDDING

The 1200 MW Essar Power Gujarat Limited (EPGL) is one of Essar Power's key assets. Essar power is one of the India's first private sector player inviting international bidding for the following supply and installation at its existing EPGL - 1200 MW Thermal Power Plant at Salaya Jammagar (Gujarat) India.

Location	Supply & Installation	Tender Number	Closure Date
Essar Power Gujarat Limited, Salaya, Jammagar, Gujarat, India	Flue Gas Desulphurization System (Wet Limestone Based)	EPGL/SAL/760-MET/0424-02/397963	20.05.2024

For details interested parties may visit: https://sourcing.essar.com/E_Tender
Corporate office:- Essar House 11, K K Marg, Mahalaxmi Mumbai - 400034, India. Tel.:+91 22 6660 1100

FORM NO. CAA. 2
[Pursuant to Section 230 (3) of Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISIONAL BENCH - II, CHENNAI
CA(CAA)58(CHE)/2022
IN THE MATTER OF
CAPE ENGINEERS PRIVATE LIMITED
(CIN: CIN U45500TN2008PTC068214)

SECTION 230 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH APPLICABLE PROVISIONS OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016

Notice is hereby given that by an Order dated 18th day of April, 2024 the Hon'ble National Company Law Tribunal, Chennai, Bench-II has directed a "Stakeholders Committee Meeting" of M/s. Cape Engineers Private Limited, Company Under Liquidation, hereinafter referred as "CEPL" for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement or Compromise proposed by the proponents mentioned below with the Stakeholders/Creditors of CEPL.

Scheme Proponents -1	Mr. S.Ramanathan & Mr. M.Karunanithi (members and directors)
Scheme Proponents -2	Mr. Azhaganpam (member) Jointly with NTC Holdings Private Limited

In pursuance of the said Order and as directed therein, further Notice is hereby given that a "Stakeholders Committee Meeting" of CEPL will be convened electronically (via video conferencing facility) on Monday, 03rd day of June, 2024 (03.06.2024) at 3:00 P.M. at which time and place the Secured Financial Creditors (individually) and the Authorized Representatives for each class or category of Other Stakeholders as appointed are requested to attend.

Copies of the said Scheme of Compromise or Arrangement proposed by both the proponents with the Stakeholders/Creditors of CEPL can be obtained free of charge at the Liquidator office, S.Rajendran & Associates, 2nd Floor, Hari Krupa, 71/1, Mc Nicholas Road, Chetpet, Chennai - 600 031, or electronically through submitting request on claims.cepl@gmail.com

The Hon'ble National Company Law Tribunal has appointed Ms.Subramaniam Anantha, as the Chairman of the Stakeholders Committee Meeting of CEPL and failing her, Mr. S.Rajendran, Liquidator of CEPL shall chair the meeting. The Scheme of Arrangement, if approved at the Meeting will be subject to subsequent approval of the Hon'ble National Company Law Tribunal, Chennai, Division Bench-II.

Sd/-
Subramaniam Anantha
Chairman appointed for the meeting

Date: 25.04.2024
Place: Chennai

Premier Explosives Ltd
Regd. Office: PREMIER HOUSE, 11, Ishaq Colony, Near AOC Centre, Secunderabad, Telangana - 500015. Phone: 040-66146801-5
Fax: 040-27843431 Email: investors@pelgel.com
Website: www.pelgel.com CIN: L24110TG1980PLC002633

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos.: 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification or approval thereof for the time being in force, Notice is sent for seeking approval of the members of the Company by means of Postal Ballot including voting by electronic means ("remote e-voting") for passing the following Resolutions as set out in the Postal Ballot Notice:

S. No.	Particulars
01	Approval for Sub-division / Split of existing 1 (One) Equity Share of face value of Rs.10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up.
02	Alteration of Capital Clause of the Memorandum of Association of the Company.
03	Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding ₹ 400 crore.

In compliance with the MCA Circulars, the Company has sent the Postal Ballot Notice dated 19th April, 2024 (the "Notice") along with the Explanatory Statement, on 24th April, 2024 only through electronic mode to those Members whose names appear on the Register of Members / Depositories records, as the case may be, as on the cut-off date i.e., Friday, 19th April, 2024. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

The said Notice will be available on the Company's website at www.pelgel.com; website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made there under and the MCA Circulars, the manner of voting on the proposed resolutions is only through electronic means (remote e-voting). The Company has engaged the services of KFin Technologies Limited (KFintech), as the agency to provide e-voting facility.

The Members whose names appear in the Register of Members/Depositories records as the case may be, on the cut-off date i.e., Friday, April 19, 2024, may cast their vote electronically. The e-voting shall commence from Friday, April 26, 2024 from 9:00 a.m. (IST) and shall end on Saturday, May 25, 2024 till 5:00 p.m. (IST). The e-voting facility shall be disabled by KFintech immediately thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting right of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, April 19, 2024. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. The detailed instructions for e-voting forms part of the Postal Ballot Notice.

Mr. K.V. Chalama Reddy (FCS 9288 & CP No.5451), Proprietor of K V C Reddy & Associates, Company Secretaries, Hyderabad, has been appointed as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

The results of the Postal Ballot through e-voting process will be declared by the Chairman or any person authorized by him, on or before Tuesday, May 28, 2024 and the same will be placed on the website of the Company at www.pelgel.com, and intimated to the Stock Exchanges where the Company's shares are listed and KFintech, Registrar and Share Transfer Agent.

In case of any queries/grievances regarding e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Downloads" section of KFintech website for e-voting: <https://evoting.kfintech.com> or contact Mr. Veeda Raghunath / Mr. Mohammed Shanoor, Corporate Registry at KFintech, (Unit: Premier Explosives Limited), Selenium Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at inward.ris@kfintech.com; or call KFintech toll free no. 1-800-309-4001

By order of the Board of Directors
Premier Explosives Limited
T.V. Chowdary
Managing Director

Secunderabad
24th April, 2024

