

Premier

PREMIER CRYOGENICS LTD.

Regd. Off: 136, MD Road, Chandmari, Guwahati - 781003

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Website: www.premiercryogenics.com CIN:L24111AS1994PLC004051

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that pursuant to Sec. 124(6) of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the Investor Education and Protection Fund (IEPF). The Company has also been transferring the unpaid/unclaimed dividends to the IEPF Authority from time to time as per the provisions of the Act and the last such transfer was made on 04.11.2025 in respect of the dividend paid for the financial year 2017-18.

In accordance with the provisions of the Rules, individual notices have been sent to the respective shareholders at their latest available address in the Company records, providing inter alia details of the shares liable to be transferred to IEPF Authority and requesting them to claim the unpaid/unclaimed dividend on or before 23.09.2026 failing which, their shares shall be transferred to the IEPF Authority. The names of such shareholders and their folio number or DP ID - Client ID and number of shares are also available on the Company's website: www.premiercryogenics.com

Shareholders are requested to claim the dividend and also to update their details by furnishing prescribed KYC forms ISR-1, ISR-2, ISR-3 and Nomination form SH-13, as applicable for shareholders holding shares in physical form. Shareholders holding shares in demat form are requested to update their details with their Depository Participant (DP). As per the said Rules, the Company will take necessary steps to transfer the shares to IEPF Authority in accordance with the prescribed procedure i.e., in case of shares held in physical form, the Company shall dematerialize and transfer the shares to the IEPF Authority; and in case of shares held in Demat form by informing the depository where the shareholders have their demat accounts for transfer of the shares in favour of the IEPF Authority.

In case the concerned shareholders wish to claim the shares after transfer to IEPF Authority as well as the unclaimed dividend and corporate benefits accruing on such shares, an application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules, which is available at IEPF website: www.iepf.gov.in

For further information/query, the concerned shareholders may contact the Company or the Company's Registrar & Share Transfer Agent, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017; Phone: 033-2280-6616/17/18, Fax: 033 2280-6619; E-mail: nichetechpl@nichetechpl.com

Dated: 19/06/2026

For PREMIER CRYOGENICS LTD.

Place : Guwahati

A. Talukdar, Company Secretary