

**PREMIER CRYOGENICS LTD.**

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

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Website: www.premiercryogenics.com CIN:L24111AS1994PLC004051

**NOTICE OF EGM, REMOTE E-VOTING AND RECORD DATE**

**NOTICE** is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Thursday, the 19<sup>th</sup> December, 2024 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as per separate Notice of the EGM. The EGM is being held through VC/OAVM pursuant to the Ministry of Corporate Affairs (MCA) circulars dated 8/4/2020, 13/4/2020, 5/5/2020, 5/5/2022, 28/12/2022 and 25/9/2023 and circulars issued by the Securities & Exchange Board of India dated 12/5/2020, 13/5/2022 and 5/1/2023 (collectively referred as "the Circulars") permitting holding of AGM through VC/OAVM, without physical presence of members at a common venue.

Members are hereby informed that in accordance with the aforesaid Circulars and in compliance with the earlier announcements relating to green initiatives, the Notice of the EGM had been sent by electronic means/email within 25<sup>th</sup> November 2024 to all the Members whose e-mail addresses are registered with the Depository Participant (DP) or the Company or its RTA Niche Technologies Pvt. Ltd. The said Notice and documents are also available on the Company's website [www.premiercryogenics.com](http://www.premiercryogenics.com).

Members will be able to attend and participate in the EGM through VC/OAVM only. Instructions for joining the EGM is provided in the Notice of EGM and attendance of the Members at the EGM through VC/OAVM will be counted for the purpose of quorum under Sec. 103 of the Companies Act, 2013.

As per Sec. 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) the Company is pleased to provide its Shareholders the facility to cast their vote before or at the EGM by Remote e-voting on all the resolutions set forth in the Notice. The details are given below:

- i) Date and time of commencement of e-voting: 16<sup>th</sup> December, 2024 at 9:00 AM
- ii) Date and time of end of e-voting: 18<sup>th</sup> December, 2024 5:00 PM
- iii) The cut-off date for determining the eligibility to vote before or at the EGM by electronic means is 12<sup>th</sup> December, 2024.
- iv) The instructions for e-voting has been sent along with the Notice of EGM by electronic means/email within 25<sup>th</sup> November, 2024 and the same is also available on the Company's website [www.premiercryogenics.com](http://www.premiercryogenics.com).
- v) Investors who became members of the Company subsequent to the dispatch of the Notice/Email and holds the shares as on the cut-off date i.e., 12<sup>th</sup> December, 2024 are requested to send written/email communication to the Company at [info@premiercryogenics.com](mailto:info@premiercryogenics.com) or to the RTA at [nicetechpl@nicetechpl.com](mailto:nicetechpl@nicetechpl.com) by mentioning their folio no./DP ID and Client ID to obtain the Login ID and Password for e-voting.
- vi) Shareholders may go through the electronic voting instructions in the Notice of EGM and in case of any queries/ issues regarding attending EGM & e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI, LODR, the Record date has been fixed on 12<sup>th</sup> December, 2024 for the purpose of the EGM.

Dated: 25/11/2024

Place : Guwahati

**For PREMIER CRYOGENICS LTD.**

A. Talukdar, Company Secretary