

PREMIER CRYOGENICS LTD.

Regd. Office: 136, M.D.Road, Chandmari, Guwahati-781003

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E-mail: info@premiercryogenics.com, Website: www.premiercryogenics.com

NOTICE TO SHAREHOLDERS TO UPDATE KYC DETAILS AND CLAIM THEIR UNPAID/UNCLAIMED DIVIDENDS

NOTICE is hereby given that in accordance with the directive of the Investor Education and Protection Fund Authority (IEPFA) vide their letter dated 16/07/2025, the Company has initiated a 100 Days Campaign "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025 for KYC and Other related Updation and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF. Shareholders of the Company holding shares in physical form can furnish/update their KYC details (PAN, Bank details, Email Id, Address, etc) and Nomination in the below mentioned forms:

Forms	Purpose
Form ISR-1	Request for registering PAN, KYC details or changes/ updation thereof
Form ISR-2	Confirmation of Signature of securities holder by the banker
Form ISR-3	Declaration form for Opting-out of Nomination by holders of physical securities
Form SH-13	Nomination Form
Form SH-14	Cancellation or Variation of Nomination (If any)

The Company had been issuing notices and individual letters from time to time to the shareholders at their last available address to furnish/ update their KYC details. Individual letters are again being sent as part of this campaign. In case the above forms (as applicable) were not already submitted, the said forms duly filled and signed alongwith self attested and dated copy of the PAN, KYC detail documents and Nomination can be send to the Company's Registrar & Share Transfer Agent (RTA) M/s Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700017 or to the Company at Premier Cryogenics Ltd. 136, Maniram Dewan Road, Chandmari, Guwahati - 781003.

The aforementioned forms are also available on the company's website: www.premiercryogenics.com and website of RTA: nichetechpl@nicetechpl.com Shareholders holding shares in demat form can contact their Depository Participant (DP) and update their KYC details.

Shareholders are also requested to claim their unpaid/unclaimed dividends with the Company. Please note that pursuant to Sec.124 of the Companies Act, 2013, all shares in respect of which dividend has not been paid or claimed for seven consecutive years together with the unclaimed dividend shall be transferred in the name of IEPFA. To prevent such transfer, Shareholders who have not yet claimed their unpaid/unclaimed dividend are requested to lodge their claim without further delay to the Company or RTA at their aforesaid addresses.

For further information/query, the concerned shareholders may contact the Company or the Company's RTA Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700017; Phone: 033-2280-6616/17/18, Fax: 033-2280-6619; Email: nichetechpl@nicetechpl.com

Place: Guwahati

Date : 28/07/2025

For PREMIER CRYOGENICS LTD.

A. Talukdar, Company Secretary