

Premier

PREMIER CRYOGENICS LTD.

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

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Website: www.premiercryogenics.com CIN:L24111AS1994PLC004051

NOTICE

NOTICE is hereby given that pursuant to Sec. 124(6) of the Companies Act, 2013 (hereinafter called 'the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called '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 in the name of Investor Education and Protection Fund (IEPF) Authority. The Company has also been transferring the unpaid/unclaimed dividends to the IEPF Authority and the last such transfer was made on 30.09.2024 in respect of the dividend paid for the FY 2016-17.

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 and requesting them to claim the unpaid/unclaimed dividend on or before 07.10.2025 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.

The Company has also issued individual notices to all shareholders who have not claimed their dividend for two or more years during the last seven consecutive years and requesting them 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.

As per the said Rules, the Company will take necessary steps to transfer the shares in respect of which dividend has not been paid or claimed for seven consecutive years to IEPF Authority as per the prescribed procedure i.e., in case of shares held in physical form, by issue of duplicate share certificates and thereafter transferring the same to IEPF Authority; and in case of shares held in Demat form by informing the depository where the shareholders have their 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 on such shares, an application can be made to the IEPF Authority, in Form IEPF-5, 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: 28/06/2025

Place : Guwahati

For PREMIER CRYOGENICS LTD.

A. Talukdar, Company Secretary