

PREMIER CRYOGENICS LTD.

Regd. Off: 136, M D Road, Chandmari, Guwahati - 3

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Website: www.premiercryogenics.com | CIN:L24111AS1994PLC004051

NOTICE OF AGM, BOOK CLOSURE, REMOTE E-VOTING, ETC.

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on **Monday, the 26th September, 2022 at 3:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as per separate notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated 8/4/2020, 13/4/2020, 5/5/2020, 13/1/2021 and 5/5/2022 and Circulars issued by the Securities and Exchange Board of India (SEBI) dated 12/5/2020, 15/1/2021 and 13/5/2022 (collectively referred to as "the Circulars"), the notice of AGM will be sent through electronic mode only to all the Members who have registered their email addresses with the Company or its Registrar & Transfer Agent (RTA) or Depository Participants (DP). Members who have not yet registered or updated their **Email address & Mobile no.** are requested to register/update the same by following the instructions available in the Company's website: www.premiercryogenics.com which is also mandatory for e-Voting and joining virtual meeting.

Members may note that the notice of AGM and Annual Report will also be made available on the Company's website: www.premiercryogenics.com.

Book Closure: Notice is also hereby given that pursuant to Sec. 91 of the Companies Act, 2013, the applicable Rules thereunder and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday the 20th Sept., 2022 to Monday the 26th Sept., 2022 (both days inclusive) and the Record Date has been fixed on Monday, the 19th Sept., 2022 for the purpose of AGM and dividend.

Dividend: Dividend, if declared at the AGM will be paid to those Members whose names appear on the Company's Register of Members as on the record date and in respect of shares held in demat form, to the Members whose names are furnished by the depositories (CDSL and NSDL) as beneficial owners as on that date. The dividend will be paid subject to applicable TDS. For Members who have not updated their bank account details, the dividend warrants will be sent to their registered addresses as per prescribed modes. Shareholders are requested to update their **Bank and PAN details** with their DPs, in case the shares are held in demat mode. Shareholders holding securities in physical form should send a request for updating their Bank and PAN details in prescribed **Form ISR-1** available in the Company's website: www.premiercryogenics.com to the Company's RTA Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No. 7A&7B, Kolkata 700017 email id: nichetechpl@nichetechpl.com Contact no. +91 033 2280 6616/17/18.

E-Voting: As per Sec. 108 of Companies Act, 2013 read with applicable Rules, Reg. 44 of the Listing Regulations and the aforesaid Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of Central Depository Services India Ltd. (CDSL) for facilitating voting through electronic means.

The cut-off date for determining the eligibility to vote by electronic means before or at the AGM is 19th Sept., 2022. The **e-voting period** before the AGM will commence on Friday the 23rd Sept., 2022 at 9:00 AM and ends on Sunday the 25th Sept., 2022 at 5:00 PM.

The detail instructions for remote E-voting are provided in the Notice of AGM which will be sent to the members as per the prescribed mode mentioned above. The same can also be downloaded from the Company's website: www.premiercryogenics.com.

In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.

Date : 30/07/2022

Place: Guwahati

For PREMIER CRYOGENICS LTD.

A. Talukdar, Company Secretary