



PREMIER CRYOGENICS LTD.

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

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Website: www.premiercryogenics.com CIN: L24111AS1994PLC004051

NOTICE OF AGM, REMOTE E-VOTING AND RECORD DATE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th August, 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 AGM. The AGM 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 30th AGM had been sent by electronic means/email within 30th July 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.

Members will be able to attend and participate in the AGM through VC/OAVM only. Instructions for joining the AGM is provided in the Notice of AGM and attendance of the Members at the AGM 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 AGM by Remote e-voting on all the resolutions set forth in the Notice. The details are given below:

- Date and time of commencement of e-voting: 26th August, 2024 at 9:00 AM
- Date and time of end of e-voting: 28th August, 2024 5:00 PM
- The cut-off date for determining the eligibility to vote before or at the AGM by electronic means is 22nd August, 2024.
- The instructions for e-voting has been sent along with the Notice of AGM by electronic means/email within 30th July, 2024 and the same is also available on the Company's website www.premiercryogenics.com.
- 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., 22nd August, 2024 are requested to send written/email communication to the Company at info@premiercryogenics.com or to the RTA at nichetechpl@nichetechpl.com by mentioning their folio no./DP ID and Client ID to obtain the Login ID and Password for e-voting.
- Shareholders may go through the electronic voting instructions in the Notice of AGM and in case of any queries/ 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.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI, LODR, the Register of Members and Share transfer books will remain closed from 23rd August, 2024 to 29th August, 2024 (both days inclusive) and the Record date has been fixed on 22nd August, 2024 for the purpose of the AGM.

Dated: 30/07/2024

Place : Guwahati

For PREMIER CRYOGENICS LTD.

A. Talukdar, Company Secretary