

PREMIER CRYOGENICS LTD.

Regd. Office: M.D.Road, Chandmari,
Guwahati-3 CIN:L24111AS1994PLC004051

Ph.: 0361-2660192 Fax : 0361-2661787

E-mail: info@premiercryogenics.com

Website: www.premiercryogenics.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations that a meeting of the Board of Directors of the Company will be held on Monday the 11th August, 2025 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2025.

The notice is also available on company's website: www.premiercryogenics.com and may also be available on the Stock Exchange website: www.cse-india.com

For PREMIER CRYOGENICS LTD

A TALUKDAR

Date : 05.08.2025

Company Secretary

Place : Guwahati