

is 10 February 2026.

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 Friday the 13th February, 2026 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited (Standalone and consolidated) Financial Results for the quarter and nine months ended 31st December, 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

Date: 05.02.2026

A TALUKDAR

Place: Guwahati

Company Secretary

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