



Premier Cryogenics Limited

136, MANIRAM DEWAN ROAD, CHANDMARI, GUWAHATI - 781 003
E-mail : info@premiercryogenics.com, Website : www.premiercryogenics.com
Phone : (361)2660192, 2660193, Fax : 91-361-2661787
CIN : L24111AS1994PLC004051

PCL/SE/0522


The Head of the Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday the 29th May, 2026 at the Registered Office of the Company at 136, Maniram Dewan Road, Chandmari, Guwahati – 781 003 to consider inter alia and take on record the Audited (Standalone and consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2026 and to recommend dividend, if any, for the said year.

For PREMIER CRYOGENICS LTD.
By Order

Date : 22.05.2026
Place: Guwahati


A. TALUKDAR
COMPANY SECRETARY
Company Secretary,
Premier Cryogenics Ltd.
Guwahati-8.