

## **PREMIER CRYOGENICS LTD.**

Regd. Office: M.D.Road, Chandmari,  
Guwahati-3 CIN:L24111AS1994PLC004051  
Ph.: 0361-2660192 Fax : 0361-2661787  
E-mail: [info@premiercryogenics.com](mailto:info@premiercryogenics.com)  
Website: [www.premiercryogenics.com](http://www.premiercryogenics.com)

**NOTICE** is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday the 29<sup>th</sup> May, 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 year ended 31<sup>st</sup> March, 2026 and to recommend dividend, if any, for the said year.

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

**For PREMIER CRYOGENICS LTD**

Date : 22.05.2026

A TALUKDAR

Place: Guwahati

Company Secretary