



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/1105

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 Thursday the 13th November, 2025 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 Unaudited (Standalone and consolidated) Financial Results of the Company for the quarter and half year ended 30th September, 2025.

For PREMIER CRYOGENICS LTD.

By Order

Date : 05.11.2025

Place: Guwahati


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