

Format for disclosure of related party transactions every six months (see Note 4)
For the half year ended 31st March, 2026

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction on (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Details of the loans, inter-corporate deposits, advances or investments				
														Nature of loans/advances/inter-corporate deposits/investment	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Premier Cryogenics Ltd.	AABCP6683N	Assam Air Product Pvt. Ltd.	AAB CAI 967E	Common Directors	15,00,00,000.00	7,09,95,995.34	89,52,960.96	25,73,367.13									
2	Premier Cryogenics Ltd	AABCP6683N	Assam Air Product Pvt. Ltd.	AAB CAI 967E	Common Directors	5,00,00,000.00	4,24,23,404.00	Nil	Nil	Nil								
3	Premier Cryogenics Ltd	AABCP6683N	Anamika Chowdhary	ACZ PC56 50R	Directors		4,42,800.00	Nil	Nil	Nil								
4	Premier Cryogenics Ltd.	AABCP6683N	Abhijit Barooah	ACL PB06 29F	Managing Directors		35,59,920.00	Nil	Nil	Nil								
5	Premier Cryogenics Ltd.	AABCP6683N	Anjan Talukdar	ABV PT33 27K	Company Secretary		6,38,922.00	Nil	Nil	Nil								
6	Premier Cryogenics Ltd.	AABCP6683N	Archana Baruah	AGV PB35 28P	Chief Financial Officer		7,77,726.00	Nil	Nil	Nil								

[Signature]

Chief Financial Officer
Premier Cryogenics Ltd.
M. D. Road, Guwahati-3.

