



CIN: L70200GJ1970PLC100829

Date: 27th August, 2026

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

BSE Scrip Code: 509835

Sub: Outcome of Board Meeting held today i.e. Thursday 27th August, 2026

Pursuant to Regulation 29, 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at their meeting held today i.e. Thursday 27th August, 2026, has inter-alia considered and approved;

1. The Board Report for the F. Y. 2025-26 along with relevant annexures
2. Other business with the permission of the Chairman

The Board Meeting commenced at 02:00 p.m. (IST) and concluded at 02:20 p.m. (IST).

You are requested to kindly take note of above on your records.

Thanking You,

FOR, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRETARY
ICSI MEM. NO. A47963