



CIN: L70200GJ1970PLC100829

Date: 20th 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: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 27th August, 2026, at the Registered Office of the Company, inter-alia, to consider and approve;

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

Kindly take note of the same in your records.

Thanking You,
FOR, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRETARY
ICSI Mem. No. A47963