



CIN: L70200GJ1970PLC100829

Date: 5th 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 for consideration of unaudited Financial Results for the first quarter ended on 30th June, 2026

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 Friday 14th August, 2026, at the Registered Office of the Company, inter-alia, to consider and approve;

1. The Unaudited Financial Results for the First quarter ended on 30th June, 2026
2. To take note of the resignation of Statutory Auditor of the Company due to expiry of tenure
3. To approve appointment of Statutory Auditor of the Company and recommend to the Shareholders
4. Any other business with the permission of the Chairman

As informed earlier, the trading window for dealing in the securities of the Company is closed for all insiders including Designated Persons of the Company from the Wednesday 1st July, 2026 till 48 hours after the declaration of unaudited financial results for the quarter ending on June 30, 2026 (both days inclusive).

Kindly take note of the same in your records.

Thanking You,
FOR, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRETARY
ICSI Mem. No. A47963