



CIN: L70200GJ1970PLC100829

Date: 30th October, 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 Second quarter and Half Year ended on 30th September, 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 Saturday 14th November, 2026, at the Registered Office of the Company, inter-alia, to consider and approve;

1. The Unaudited Financial Results for the First quarter and Half Year ended on 30th September, 2026
2. 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 Thursday 1st October, 2026 till 48 hours after the declaration of unaudited financial results for the quarter and half year ending on 30th September, 2026 (both days inclusive).

Kindly take note of the same in your records.

Thanking You,
FOR, PREMIER SYNTHETICS LIMITED

VINOD
KANUBHAI RANA
VINOD RANA
COMPANY SECRETARY
ICSI Mem. No. A47963

Digitally signed by Vinod Kanubhai Rana
DN: cn=Vinod Kanubhai Rana, o=Premier Synthetics Limited, ou=Premier Synthetics Limited, email=kanubhai.rana@premiersynthetics.com, c=IN
Date: 2026.10.30 14:44:54+05'30'
Power PDF Editor Version: 12.1.9