



Date: 20th May, 2026

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

Dear Sir / Madam,

BSE Scrip Code: 509835 and 715024

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 Friday 29th May, 2026, at the Registered Office of the Company, inter-alia, to consider and approve;

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended on 31st March, 2026
2. To Recommend dividend, if any, on the 0.01% non-convertible Non-cumulative Redeemable Preference Shares
3. The Related Party Transactions
4. The appointment of Internal Auditors of the Company for the FY 2026-27
5. 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, April 01, 2026 till 48 hours** after the declaration of financial results for the quarter ending on March 31, 2026 (both days inclusive) for the Directors, Designated Persons and their immediate relatives, for trading in the equity shares of the Company.

Kindly take note of the same in your records.

Thanking You,
FOR, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRETARY
ICSI Mem. No. A47963