



Date: 4th November, 2025

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/ Half year ended on 30th September, 2025

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 November, 2025, at the Registered Office of the Company, inter-alia, to consider and approve;

1. The Unaudited Financial Results for the Second quarter/ Half Year ended on 30th September, 2025
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 1st day of October, 2025 and shall open 48 hours after the conclusion of the ensuing Board Meeting.

Kindly take note of the same in your records.

Thanking You,
FOR, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRETARY
Mem. No. A47963