



Date: 27th December, 2025

To,
Department of Corporate Service
BSE Limited
P. J. Tower, Dalal Street, Fort,
Mumbai-400 001

BSE SCRIP CODE: 509835

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish to inform you that the **Trading Window** in securities / shares of the Company shall remain closed from **Thursday, January 01, 2026 till 48 hours** after the declaration of unaudited financial results for the quarter ending on December 31, 2025 (both days inclusive) for the Directors, Designated Persons and their immediate relatives, for trading in the equity shares of the Company.

The date of Board meeting for approval of unaudited financial results for the quarter ending December 31, 2025 will be intimated in due course of time.

Accordingly, all Designated Persons, as defined under the Company's Code of Conduct, are hereby advised not to trade in the securities of the Company during the aforementioned period of closure of the Trading Window.

Please take note of the same in your records.

Thanking you,
Yours truly,
FOR, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRETARY
MEM. NO. A47963