



Date: 13<sup>th</sup> February, 2025

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

**BSE SCRIP CODE: 509835**

**Sub: Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held at the registered office of the Company, today, inter-alia has considered and approved the following:

1. Un-audited Financial Results for the Quarter and Nine months ended on December 31, 2024 along with Limited Review Report

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12:45 P.M.

This is for your information and record.

Thanking you,

**For, Premier Synthetics Limited**

**Vismay Makwana**  
**Company Secretary**