



**Date: 9<sup>th</sup> January, 2026**

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

Dear Sir / Madam,

**BSE Scrip Code: 509835**

**Sub: Non-Applicability of Corporate Governance Report for the Quarter ended on December 31, 2025**

With reference to the above, we draw your attention that Net-worth of the Company as on 31/03/2025 as per Audited Annual Accounts is Rs. 12.08 Crore and Equity paid up capital as on 31/03/2025 is Rs. 4,59,32,000 (Four Crore Fifty-Nine Lakhs Thirty-Two Thousand).

In view of provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015 the submission of Corporate Governance report is applicable only if paid up Equity Capital is more than Rs. 10 Crores and Net worth is more than Rs. 25 Crores at the end of preceding financial year (i.e. 31/03/2025).

Since our Company does not have Equity paid up and the Net worth of minimum level as per above referred regulation, therefore we are not covered under the said regulation to file the Corporate Governance report for the Quarter ended on December 31, 2025.

Further it is also requested to note that as per SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023 issued SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 and inserted sub clause 27 (2) (ba) wherein it is specified that the details of Cyber Security incidents or breaches or loss of data or documents which should be disclosed in the Corporate Governance Report is not applicable to Company on the basis of above explanation of non-applicability of Corporate Governance Report. Hence Company is not required to file XBRL submission for the same.

You are requested to kindly take note of above on your records.

Thanking You,  
**FOR, PREMIER SYNTHETICS LIMITED**

**VINOD RANA**  
**COMPANY SECRETARY**  
**MEM. NO. A47963**