



Date: 23rd April, 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: Non-Applicability of Annual Secretarial Compliance Report (Reg. 24A) for the year ended on 31st March, 2026

This is to inform you that Annual Secretarial Compliance Report under Regulations 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to the company.

Further, we would like to clarify that Premier Synthetics Limited (“Company”) is claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding Rs.10 Crores and Net worth exceeding Rs. 25 Crores, as on last day of previous financial year.

Accordingly, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended on 31st March, 2026 to the Stock Exchange. A certificate issued from Practicing Company Secretary (PCS) relating attached herewith.

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

Thanking You,
Yours Faithfully,
FOR, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRETARY
ICSI MEM. NO. A47963

Encl: as stated

Regd. Off. : Surana House, B/h. Klasic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.
Phone / Fax : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com
Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.
Phone / Fax : 02764-286761 **E-mail** : premiersynthetics18@gmail.com



CERTIFICATE

To,
The Board of Directors,
Premier Synthetics Limited
Ahmedabad, Gujarat.

I have examined Audited Annual Accounts for F.Y.2022-23, F.Y.2023-24 and F.Y. 2024-25 of M/s. Premier Synthetics Limited (CIN NO.: L70100GJ1970PLC100829) having its regd. Office at SURANA HOUSE, BEHND KLASSIC CHAMBERS, SWASTIK X RD, OPP. NARNARAYAN COMPLEX, NAVRANGPURA AHMEDABAD -380009 to ascertain Net worth of the Company as on Dtd. 31/03/2023, 31/03/2024 and 31/03/2025 and as per said Audited Accounts, the Net worth of the Company is Rs.13.26 Crore as on 31/03/2023, Rs.10.83 Crore as on 31/03/2024 and Rs. 12.08 Crore as on 31/03/2025 as detailed below:

Particulars	Amount (Rs. In Crore)		
	2022-23	2023-24	2024-25
<u>(A) Share Capital</u>			
Equity Share Capital	4.59	4.59	4.59
Total (A)	4.59	4.59	4.59
<u>(B) Free Reserves:</u>			
Securities Premium	4.84	4.84	4.84
Capital Reserve	24.27	24.27	24.27
Deemed Equity Contribution	4.52	4.30	4.06
Total (B)	33.63	33.41	33.17
(C) Retained Earnings	-24.96	-27.17	-25.68
Total (C)	-24.96	-27.17	-25.68
Net Worth (A+B-C)	13.26	10.83	12.08

The above figure is provided based on the audited financial statements provided by the company. As per Audited statements, the company has shown redeemable preference share capital of Rs. 9 Crore in Other Liabilities as per the Ind-As. Hence, the same is not included in above calculation for Net Worth.

Date : 15-07-2025
Place : Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries,

JIGAR
KANAKCHANDRA
TRIVEDI

Digitally signed by JIGAR KANAKCHANDRA TRIVEDI
DN: cn=JIGAR KANAKCHANDRA TRIVEDI, o=JIGAR TRIVEDI & CO., ou=Practicing Company Secretaries, email=jigar@jigartrivedi.com, c=IN
Date: 2025.07.15 15:10:44 +05'30'

Jigar Trivedi
P.R. Cert No.- 2278/2022
M. No. 46488, C.P. No. 18483
UDIN: A046488G000782531