



**Date: 1<sup>st</sup> August, 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**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Wednesday, August 13, 2025, at the Registered Office of the Company, inter-alia, to consider, recommend and approve;

1. The Unaudited Financial Results of the Company for the quarter ended on June 30, 2025.
2. Any other business with the permission of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Tuesday, July 1, 2025 (intimated vide our letter dated June 28, 2025) shall open after 48 hours of declaration of businesses in view of the aforesaid Board Meeting.

Kindly take note of the same in your records.

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

**VINOD RANA**  
**COMPANY SECRETARY**  
**Mem. No. A47963**