



Date: 5th February, 2026

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 for consideration of unaudited Financial Results for the third quarter ended on 31st December, 2025

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 Saturday 14th February, 2026, at the Registered Office of the Company, inter-alia, to consider and approve;

1. The Unaudited Financial Results for the Third quarter ended on 31st December, 2025
2. Any other business with the permission of the Chairman

As informed earlier, the trading window for dealing in the securities of the Company is closed for all insiders including Designated Persons of the Company from the 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).

Kindly take note of the same in your records.

Thanking You,
FOR, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRETARY
ICSI Mem. No. A47963