



**ATTENDANCE SLIP
ANNUAL GENERAL MEETING**

Venue of the Meeting: Premier Synthetics Limited
CIN: L70200GJ1970PLC100829
Surana House, B/h. Klassic Chambers,
Swastik X Road, Opp. Narnarayan Complex,
Navrangpura,
Ahmedabad - 380009

Date & Time: Monday 28th September, 2026 at 11.00 AM

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Slip at the venue of the Meeting.

Registered Folio No./DP ID & Client ID:	
Name of Member:	
Address of the Member:	
Type of shares held:	
No of shares held:	

I certify that I am the registered Shareholder / proxy for the registered Shareholder of the Company.

I / We hereby record my / our presence at the 56th Annual General Meeting of the Company at the Registered office of the Company on Monday 28th September, 2026 at 11.00 AM.

Name of the Member:	_____
Signature:	_____
Name of the Proxy holder:	_____
Signature:	_____

NOTE:

1. A Member/Proxy holder attending the Meeting should bring copy of the Notice for reference at the Meeting.
2. Only Member/Proxy holder can attend the Meeting.
3. Please complete the Folio No. / DP ID No., Client ID No. and name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
