



CIN: L70200GJ1970PLC100829

Date: 17th July, 2026

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

Dear Sir / Madam,

BSE Scrip Code: 715024

Sub: Intimation under Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 57(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that, except below, there are no Interest/Dividend/Principal obligations payable for non-convertible securities in the quarter 1st July, 2026 to 30th September, 2026.

Payment of Dividend:

ISIN	Scrip Code	Due Date	Record Date	Proposed Dividend
INE940N04016	715024	30 days from declaration (upcoming AGM Date)	31/03/2026	0.01% on non-convertible Non-cumulative Redeemable Preference Shares

The Board of Directors at their meeting held on 29th May, 2026 approved the payment of Dividend at the rate of 0.01% on non-convertible Non-cumulative Redeemable Preference Shares and shall place the same before the Shareholders for their approval at their upcoming Annual General Meeting.

The above mentioned Non-convertible Non-cumulative Redeemable Preference Shares are listed on Bombay Stock Exchange of India Limited having ISIN: INE940N04016 and BSE Scrip Code :715024.

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