## NOTICE of 56th Annual General Meeting

**NOTICE** is hereby given that the **56th ANNUAL GENERAL MEETING** of the Company will be held on **Monday, 28th September, 2026**, at **11:00 A.M.** at the registered office of the Company at Surana House, Behind Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad -380009, Gujarat, to transact the following business:

**ORDINARY BUSINESS:**

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon**

2. **To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2026**

3. **To appoint a director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and being eligible, offers himself for re-appointment**

4. **To appoint M/s. A H Mandaliya & Associates, Chartered Accountants (FRN 146705W) as a Statutory Auditor of the Company**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED That pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon recommendation of the Audit Committee and Board of Directors, M/s. A H Mandaliya & Associates, Chartered Accountants (FRN: 146705W) Ahmedabad, be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of this Annual General Meeting till the conclusion of 61st Annual General Meeting of the Company, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time;

   RESOLVED FURTHER THAT the Board of Directors of the Company (which included any Committee of the Board) be and are hereby authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution."

**SPECIAL BUSINESS:**

5. **To approve the Related Party Transactions with different related entities for the Financial Year 2026-27**

   To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 188, 185 and other applicable provisions of the Companies Act, 2013 ("Act") read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's policy on "Materiality of Related Party Transactions and also on dealing with Related Party Transactions" and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the consent of the members be and is hereby accorded to the

Company to enter into contract(s)/ arrangement(s)/ transaction(s) with **M/s. Premier Spintex Private Limited (CIN No. U17120GJ2014PTC079865)**, a related party of the Company for purchase and sale materials including availing license for use of brand (if any) and other transactions supersession of the earlier resolution (if any) for an amount not exceeding **INR 10,00,00,000/- (Rupees Ten Crores Only)** for the Financial Year 2026-27, provided that the said transactions are entered into/ carried out on arm's length basis and on such terms and conditions as may be considered appropriate by the Board of Directors (including any authorized committee thereof);

RESOLVED FURTHER THAT pursuant to the provisions of Section 188, 185 and other applicable provisions of the Companies Act, 2013 ("Act") read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's policy on "Materiality of Related Party Transactions and also on dealing with Related Party Transactions" and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the consent of the members be and is hereby accorded to the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with **M/s. Sun Insulators Private Limited (CIN No. U17100GJ2007PTC051090)**, a related party of the Company for purchase and sale materials including availing license for use of brand (if any) and other transactions supersession of the earlier resolution (if any) for an amount not exceeding **INR 5,00,00,000/-(Rupees Five Crores Only)** for the Financial Year 2026-27, provided that the said transactions are entered into/ carried out on arm's length basis and on such terms and conditions as may be considered appropriate by the Board of Directors (including any authorized committee thereof);

RESOLVED FURTHER THAT pursuant to the provisions of Section 188, 185 and other applicable provisions of the Companies Act, 2013 ("Act") read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's policy on "Materiality of Related Party Transactions and also on dealing with Related Party Transactions" and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the consent of the members be and is hereby accorded to the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with **M/s. Vijay Stationeries Private Limited (CIN No. U74110GJ1994PTC021472)**, a related party of the Company for purchase and sale materials including availing license for use of brand (if any) and other transactions supersession of the earlier resolution (if any) for an amount not exceeding **INR 2,50,00,000/- (Rupees Two Crores Fifty Lakh Only)** for the Financial Year 2026-27, provided that the said transactions are entered into/ carried out on arm's length basis and on such terms and conditions as may be considered appropriate by the Board of Directors (including any authorized committee thereof);

RESOLVED FURTHER THAT the Board of Directors of the Company (which included any Committee of the Board) be and are hereby authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution."

**By order of the Board of Directors**
**For, Premier Synthetics Limited**

**Sd/-**

**Place: Ahmedabad** — **Vinod Rana**
**Date: 27/08/2026** — **Company Secretary**

**NOTES:**

1. The relevant details of the Directors seeking re-appointment under item No 3 above as required by Regulation 26 (4) and 36(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 (Listing Regulations) and as required under Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India is annexed hereto.

2. Members as on the Record Date of 21st September, 2026 shall only be entitled for availing the remote E-voting facility and E-voting facility during the AGM.

3. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company, at its Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of limited Companies, Societies, etc. must be supported by an appropriate resolution/authority letter, as applicable.

4. Dividend on Non-Convertible Non-Cumulative Redeemable Preference Shares for the Financial year ended 31st March, 2026 as recommended by the Board of Directors, if approved by the members at the AGM, will be paid as per the rules prescribed under the Companies (Declaration and Payment of Dividend) Rules, 2014 and any other notification / circular issued in that regard by the ministry.

5. Corporate Members intending to send their authorized representative(s) to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a Certified True Copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf to the scrutinizer by email to csjigartrivedi@gmail.com.

6. The Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM).

7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.

8. A person can be an authorized representative of more than one Body Corporate. In such a case, he is treated as more than one Member present in person for the purpose of the quorum.

9. In Compliance with MCA Circulars dated 8th April 2020, 13th April 2020 and 05th May 2020 and SEBI Circular dated 12th May, 2020, Members may kindly note that sending of Physical Copies of Annual Report to Members have been dispensed with and is being sent through electronic mode to those members whose e-mail addresses are registered with the Company or Depositories. Members may also note that the Notice of the 56th Annual General Meeting and the Annual Report will be available on the Company's website https://premiersyntheticsltd.com/56th-annual-general-meeting/ and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and disseminated on the website of CDSL at www.evotingindia.com.

10. Pursuant to the MCA Circulars and SEBI Circular, owing to the difficulties involved in dispatching of physical copies of the Notice of the 56th AGM and the Annual Report for the year ended 31st March, 2026 including therein the Audited Financial Statements for the Financial Year 2025-26, are being sent only by email to the Members. Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant/s, and who wish to receive the Notice of the 56th AGM and the Annual Report for the Financial Year 2025-26 and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given

below:-

a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company email id: premiersynthetics@gmail.com
b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

11. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

12. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their Bank details, NECS, mandates, nominations, Power of Attorney, change of address/name, PAN details, etc. to their Depository Participant only and not to the Company's Registrars and Transfer Agents. Changes intimated to the Depository Participant will then be automatically reflected in the records of the Registrars and Transfer Agents which will help the Company and its Registrars and Transfer Agents to provide efficient and better service to the Members.

13. In accordance with the amendments to Regulation 40 of the Listing Regulations, Securities and Exchange Board of India (SEBI), decided that requests for effecting transfer of listed securities shall not be processed unless the securities are held in dematerialized form with a Depository (National Securities Depository Limited or Central Depository Services (India) Limited). Members holding shares in Physical Form are requested to consider converting their holding to dematerialized form in order to eliminate all risks associated with physical shares. Members can contact the Registrar and Share Transfer Agent (RTA) in this regard. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts.

14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in Physical Form can submit their PAN details to the Company.

15. Additional Information required to be furnished under Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards-2 with respect of the Director(s)/Manager seeking appointment/re-appointment at the AGM (Annual General Meeting) has been furnished and forms a part of the notice. The director(s)/manager have furnished the requisite consents/declarations for their appointment/re-appointment.

16. The Public Notice shall be published by way of an advertisement in Free Press Gujarat and Lokmitra Newspaper (English edition and Gujarati edition respectively) with the suitable details of the ensuing Annual General Meeting.

17. M/s. Jigar Trivedi & Co., Company Secretaries, (COP No.18483) Ahmedabad, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

18. The Scrutinizer shall after the conclusion of e-Voting at the 56th AGM, first download the votes cast at the

AGM and thereafter unblock the votes cast through remote e-Voting and shall make a consolidated Scrutinizer's Report of the total votes cast in favour or against, invalid votes, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, within 48 (forty eight) hours from the conclusion of the 56th AGM, who shall then countersign and declare the result of the voting forthwith.

19. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.premiersyntheticsltd.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the BSE Limited.

20. Further, the assent/ dissent of the members on the resolution proposed in this Notice will also be considered through the remote e-Voting system, apart from the in-person Meeting at schedule place and date.

21. The Company has engaged the services of MUFG Intime India Private Limited, ("MIIPL") as its agency for providing e-voting facility/platform to the Members of the Company.

22. The resolutions, if approved by the requisite majority, shall be deemed to have been passed in terms of the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

23. The remote e-voting period shall commence at 9.00 A.M. (IST) on Friday 25th September, 2026 and shall end at 5.00 P.M. (IST) on Sunday 27th September, 2026. Members are requested to carefully read the instructions in this Notice and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process before the end of the e-voting period. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by MIIPL upon expiry of the aforesaid period.

24. Instructions for E-Voting are as enclosed as an **Annexure-I.**

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**Details of Director seeking re-appointment at the 56th Annual General Meeting**

**[In pursuance of Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]**

| **Name of the Director** | **Sunny Sunil Singhi** |
|---|---|
| DIN | 07210706 |
| Date of Birth | 13/10/1989 |
| Nationality | Indian |
| Date of first appointment in the current designation | 06/04/2017 |
| Qualification | Chartered Accountant (C.A.) |
| Experience | Around 12 years in the field of Audit, Accounts and financial consultancy in Income Tax |
| Shareholding in the Company:<br>Number of Equity Shares<br>Number of Non-convertible Non-Cumulative Redeemable Preference Shares | <br>3,24,600<br>NIL |
| Terms and conditions of appointment or re-appointment along with details of remuneration | N.A. |
| Remuneration last drawn | N.A. |
| No. of Meeting of the Board attended during the year | 6 of 6 |
| Directorships* of other Companies (Excluding Premier Synthetics Limited) | 1. Aditya Ultra Steel Limited<br>2. Nebula Civiltech LLP |
| Membership/Chairmanship of Committee of other Companies (Excluding Premier Synthetics Limited) | NIL |
| Inter-se relationships between:<br>• Directors<br>• Key Managerial Personnel | <br>Not Applicable<br>Not Applicable |

*** Directorship included all the Companies incorporated in India.**

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**EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 5**

Pursuant to provision of Section 188 and 185 of Companies Act, 2013 transactions with related parties which are on arm's length basis and in ordinary course of business are exempted from obligation of obtaining consent of shareholders. However, such transactions, if material, require approval of shareholders through a resolution, notwithstanding the fact that the same are at an arm's length basis and in the ordinary course of business, as per the requirements of the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Further, the explanation to Regulation 23(4) of the Listing Regulations provides that contracts or transactions involving sale, purchase or supply of any goods or materials, directly or through appointment of agent, exceeding ten percent of the turnover of the company requires prior approval of members in general meeting.

The Company carries out transactions with M/s. Premier Spintex Private Limited at arm's length price. The prices at which transactions are carried out are as per prevailing market rate. The Board of Directors of the Company request members to give their approval to the contract or any transaction of purchase, sale or supply of goods or services with M/s. Premier Spintex Private Limited provided that total value in aggregate in Financial Year 2026-27 should not exceed Rs. 10,00,00,000/- (Rupees Ten Crores Only).

The Company carries out transactions with M/s. Sun Insulators Private Limited at arm's length price. The prices at which transactions are carried out are as per prevailing market rate. The Board of Directors of the Company request members to give their approval to the contract or any transaction of purchase, sale or supply of goods or services with M/s. Sun Insulators Private Limited provided that total value in aggregate in Financial Year 2026-27 should not exceed Rs. 5,00,00,000/-(Rupees Five Crores Only).

The Company carries out transactions with M/s. Vijay Stationeries Private Limited at arm's length price. The prices at which transactions are carried out are as per prevailing market rate. The Board of Directors of the Company request members to give their approval to the contract or any transaction of purchase, sale or supply of goods or services with M/s. Vijay Stationeries Private Limited provided that total value in aggregate in Financial Year 2026-27 should not exceed Rs. 2,50,00,000/- (Rupees Two Crores Fifty Lakh Only).

Considering the above as per Section 185, 188 of the Companies Act, 2013, the approval of shareholders through special resolution is necessary for approving the above transaction.

The Board recommends the resolution at Item No. 5 for your approval.

Mr. Gautamchand Surana, Managing Director is interested in the resolution to the extent of his shareholding. Except him, none of the Directors or key managerial personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the resolution as set out at Item No. 5 of this Notice.

**By order of the Board of Directors**
**For, Premier Synthetics Limited**

**Sd/-**
**Vinod Rana**
**Company Secretary**

**Place: Ahmedabad**
**Date: 27/08/2026**

**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.

**FORM MGT-11: PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and
Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**Premier Synthetics Limited**

CIN: L70200GJ1970PLC100829

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

I / We, being the Member(s) of above-named Company, hereby appoint:

Name:……………………………………………………………………………….………………
Address:…………………………………………………………………………………………..……
E-mail ID:.……………………………..………………………………………………..………………
Signature:………………………………….or failing him / her;

Name:………………………………………………………………………………………………
Address:……………………………………………………………………………………………
E-mail ID:.……………………………..………………………………………………………………
Signature:………………………………….or failing him / her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 56th Annual General Meeting of the Company, to be held on Monday 28th September, 2026 at 11.00 AM and at any adjournment thereof in respect of such resolutions as indicated below:

| Sr. No. | Resolutions | Consent | |
|---|---|---|---|
| **ORDINARY BUSINESS** | | **For** | **Against** |
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon | | |
| 2 | To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2026 | | |
| 3 | To appoint a director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and being eligible, offers himself for re-appointment | | |
| 4 | To appoint M/s. A H Mandaliya & Associates, Chartered Accountants (FRN 146705W) as a Statutory Auditor of the Company | | |
| **SPECIAL BUSINESS** | | | |
| 5 | To approve the Related Party Transactions with different related entities for the Financial Year 2026-27 | | |

Signed this ____ day of ___________ 2026

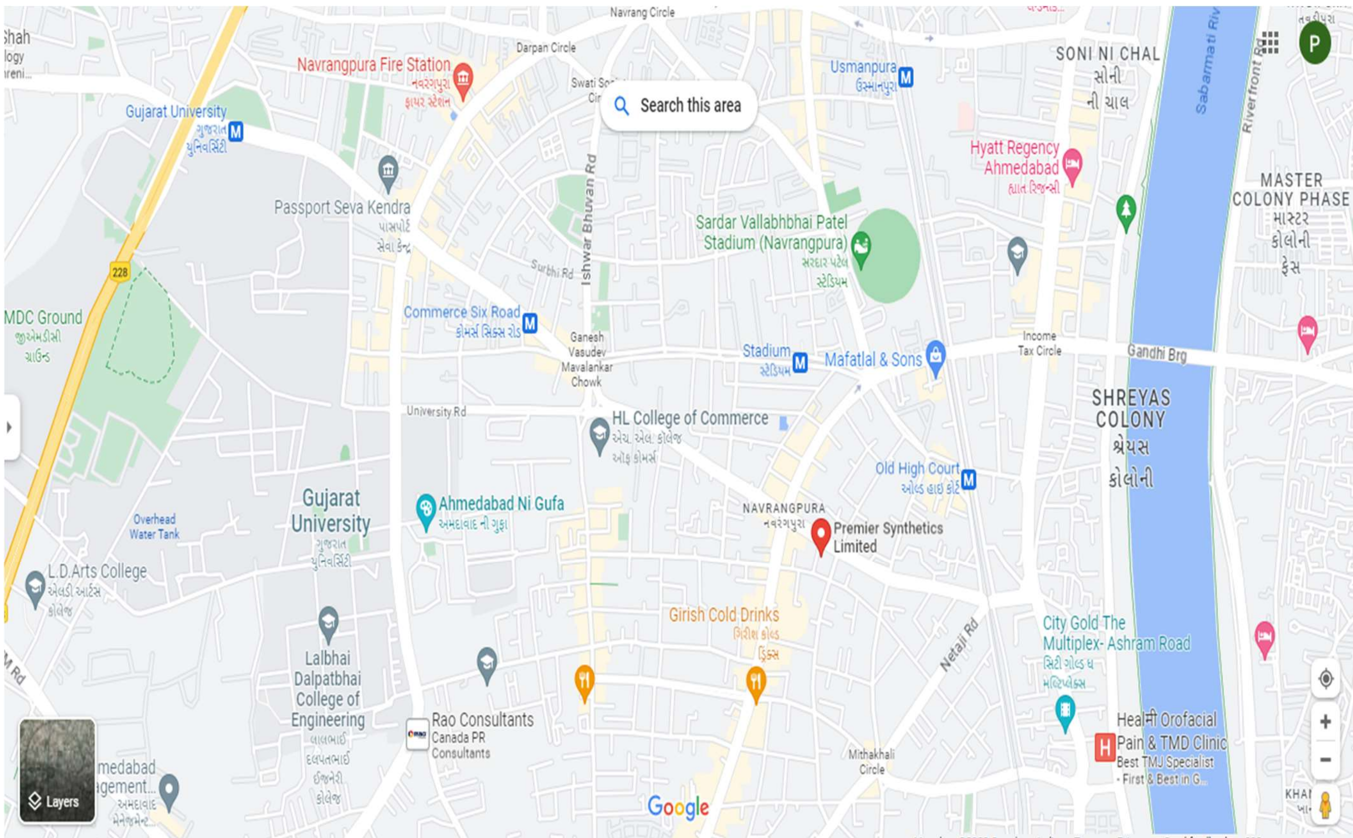
Affix Revenue

Stamp

_____________________ ___________________________

Signature of Member Signature of Proxy

## ROUTE MAP TO THE VENUE OF AGM




**Registered Office:** **Surana House, B/h. Klassic Chambers, Near Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad – 380009**

Tele. No.: (079) 2643 0946, 2643 1558

Email Address: premiersynthetics@gmail.com

Website: www.premiersyntheticsltd.com