



CIN: L70200GJ1970PLC100829

Date: 29th July, 2026

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

Dear Sir / Madam,

BSE Scrip Code: 509835

Sub: Non-Applicability of Corporate Governance Report for the Quarter ended on 30th June, 2026

With reference to the above, we draw your attention that Net-worth of the Company as on 31/03/2026 as per Audited Annual Accounts is Rs. 11.40 Crore and Equity paid up capital as on 31/03/2026 is Rs. 4,59,32,000 (Four Crore Fifty-Nine Lakhs Thirty-Two Thousand).

In view of provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015 the submission of Corporate Governance report is applicable only if paid up Equity Capital is more than Rs. 10 Crores and Net worth is more than Rs. 25 Crores as at the end of preceding financial year (i.e. 31/03/2026).

Since the Company does not have Equity paid up and the Net worth of minimum level as per above referred regulation, therefore we are not required to file the Corporate Governance report for Quarter ended on 30th June, 2026.

Further it is also requested to note that as per SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023 issued SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 and inserted sub clause 27(2)(ba), wherein it is specified that the details of Cyber Security incidents or breaches or loss of data or documents which should be disclosed in the Corporate Governance Report is not applicable to Company on the basis of above explanation of non-applicability of Corporate Governance Report. Hence Company is not required to file XBRL submission for the same.

You are requested to kindly take note of above on your records.

Thanking You,
FOR, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRETARY
ICSI MEM. NO. A47963



CERTIFICATE

I have examined Audited Annual Accounts for F.Y.2023-24, 2024-25 and 2025-26 of M/s. Premier Synthetics Limited (CIN NO.: L70200GJ1970PLC100829) having its regd. Office at SURANA HOUSE, BEHND KLASSIC CHAMBERS, SWASTIK X RD, OPP. NARNARAYAN COMPLEX, NAVRANGPURA AHMEDABAD -380009 to ascertain Net worth of the Company as on 31/03/2024, 31/03/2025 and 31/03/2026 and as per said Audited Accounts, the Net worth of the Company is INR 10.83 Crore as on 31/03/2024, INR 12.08 Crore as on 31/03/2025 and INR 11.40 Crore as on 31/03/2026 as detailed below:

Particulars	Amount (INR In Crore)		
	2023-24	2024-25	2025-26
(A) Share Capital			
Equity Share Capital	4.59	4.59	4.59
Total (A)	4.59	4.59	4.59
(B) Free Reserves:			
Securities Premium	4.84	4.84	4.84
Capital Reserve	24.27	24.27	24.27
Deemed Equity Contribution	4.30	4.06	3.79
Total (B)	33.41	33.17	32.90
(C) Retained Earnings	-27.17	-25.68	-26.09
Total (C)	-27.17	-25.68	-26.09
Net Worth (A+B-C)	10.83	12.08	11.40

The above figures are determined as disclosed by Company in the Audited Annual Account for F.Y.2023-24, F.Y.2024-25 and F.Y.2025-26.

Date: 29/07/2026

Place: Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries

JIGAR
KANAKCHAND
RA TRIVEDI

Digitally signed by JIGAR KANAKCHAND RA TRIVEDI
DN: cn=JIGAR KANAKCHAND RA TRIVEDI, o=JIGAR TRIVEDI & CO., ou=JIGAR TRIVEDI & CO., email=jigar.trivedi@gmail.com, c=IN
Date: 2026.07.29 14:12:00 +05'30'

(Jigar Trivedi)
P.R. Cert. No.-2278/2022
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