CIN: L70200GJ1970PLC100829

Date: 14th August, 2026

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

Dear Sir / Madam,

BSE Scrip Code: 509835

Sub: Outcome of Board Meeting held today i.e. Friday 14th August, 2026

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at its meeting held today i.e. Friday 14th August, 2026, along with other businesses, has inter-alia considered and approved the following;

1. Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2026 together with the Limited Review Reports of the Statutory Auditors of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

2. Retirement of M/s. Purushottam Khandelwal & Co. a Firm of Practicing Chartered Accountants (FRN: 123825W), as the Statutory Auditor of the Company due to expiry of tenure.

   The Board of Directors of the Company took note of the retirement of M/s. Purushottam Khandelwal & Co. a Firm of Practicing Chartered Accountants (FRN: 123825W), due to expiration of tenure.

3. The appointment of M/s. A H Mandaliya & Associates, Chartered Accountants (FRN 146705W) as a Statutory Auditor for a period of Five (5) Years in place of retiring Statutory Auditor.

   The Board of Directors of the Company based on the recommendation and approval of the Audit Committee has approved the appointment of M/s. A H Mandaliya & Associates, Chartered Accountants (Firm Registration No. 146705W, Peer Review No. 021688) as the

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.
Phone / Fax : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com
Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.
Phone / Fax : 02764-286761 **E-mail** : premiersynthetics18@gmail.com

Statutory Auditors of the Company for a term of Five (5) years i.e. from the conclusion of upcoming Annual General Meeting till the conclusion of 61st Annual General Meeting of the Company.

Disclosure with respect to appointment of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are annexed herewith as Annexure I.

A copy of the Unaudited Financial Results along with the Limited Review Report is enclosed herewith for your kind information and record.

The Board Meeting commenced at 02:00 p.m. (IST) and concluded at 02:35 p.m. (IST).

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

Thanking You,

FOR, PREMIER SYNTHETICS LIMITED

VINOD KANUBHAI RANA

Digitally signed by VINOD KANUBHAI RANA
DN: C=IN, PostalCode=387810, S=GUJARAT, STREET=15261 GANDHIWADAAHMEDABADDHOLKANEAR KHODIYAR MANDIR 387810, L=AHMEDABAD, O=Personal, T=6207, SERIALNUMBER=9d34085df2cf26530b975ae1a5774d9068705f414e261b32ffe6a862edca57f9, OID.2.5.4.65=3546ded49a5ed047be06e2f76b1cbb7d, Phone=37091cc7d7446686b8ba0d2e7d719cd013eabfe823b0e9934e6e93b464a81e11, E=VINODRANA110@GMAIL.COM, CN=VINOD KANUBHAI RANA
Reason: I am the author of this document
Location:
Date: 2026.08.14 14:45:08+05'30'
Foxit PDF Editor Version: 12.1.9

VINOD RANA
COMPANY SECRETARY
ICSI MEM. NO. A47963

Encl: as stated

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Independent Auditor's Review Report on the Unaudited Standalone Financial Results of Premier Synthetics Limited for the Quarter ended on June 30, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Premier Synthetics Limited
Surana House, Bh. Klassic Chamber,
Navrangpura, Ahmedabad – 380009
CIN:- L70100GJ1970PLC100829

1. Introduction

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Premier Synthetics Limited ("the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. Management's Responsibility

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

HIREN J MANDALIYA
Digitally signed by HIREN J MANDALIYA
Date: 2026.08.14 12:22:30 +05'30'

3. Auditor's Responsibility

We conducted our review in accordance with SRE 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the ICAI. A review consists primarily of making inquiries of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Conclusion

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

For, A H Mandaliya & Associates
CHARTERED ACCOUNTANTS
FRN: 146705W

HIREN J MANDALIYA
Digitally signed by HIREN J MANDALIYA
Date: 2026.08.14 12:22:07 +05'30'

(Hiren J. Mandaliya)
Partner
Mem. No. :- 140193
UDIN :- 26140193DCGRWH9968

Date :- 14.08.2026
Place :- Ahmedabad

PREMIER SYNTHETICS LIMITED
CIN L70200GJ1970PLC100829
Regd. Office : Surana House, Behind Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad -380009

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	CONTINUING OPERATIONS				
	Income:				
	Revenue from Operations/Services	134.05	178.00	321.64	1117.32
	Other Income	26.86	11.88	23.47	92.29
1	**Total Income**	**160.91**	**189.88**	**345.11**	**1209.61**
	Expenses:				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	145.83	198.53	377.90	1,171.31
	(c) Changes in inventories of finished goods, Stock-in-Trade and work in Progress	(24.45)	(56.73)	(54.51)	57.90
	(d) Employee benefits expense	4.04	3.51	2.69	14.41
	(e) Finance costs	0.49	0.40	11.66	26.17
	(f) Depreciation and amortisation expense	6.75	6.76	6.81	27.14
	(g) Power & Fuel	0.23	(1.24)	8.59	11.02
	(h) Other expenses	6.14	11.42	(12.43)	79.71
2	**Total Expenses**	**139.04**	**162.64**	**340.72**	**1387.67**
3	**Profit/(Loss) before exceptional and extraordinary items and tax (1-2)**	**21.87**	**27.24**	**4.39**	**(178.06)**
	Exceptional items	-	-	-	-
4	**Profit/ (Loss) before tax from continuing operations**	**21.87**	**27.24**	**4.39**	**(178.06)**
	Tax expense of continuing operations:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
5	**Profit/ (Loss) for the period from continuing operations**	**21.87**	**27.24**	**4.39**	**(178.06)**
6	**DISCONTINUED OPERATIONS (Refer Note No.2)**				
7	**Profit/(Loss) before tax from discontinued operations**	-	-	**0.75**	**212.54**
8	**Loss on measurement to net realisable value**	-	-	-	-
9	**Tax expense of discontinued operations**	-	**76.10**	-	**76.10**
10	**Profit/ (Loss) for the period from discontinued operations**	-	**(76.10)**	**0.75**	**136.44**
11	**Net Profit/ (Loss) for the period (5+10)**	**21.87**	**(48.86)**	**5.12**	**(41.62)**
	Other Comprehensive income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit & loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
12	**Total Other Comprehensive Income**	-	-	-	-
13	**Total Comprehensive income for the period (5+6)**	**21.87**	**(48.86)**	**5.12**	**(41.62)**
14	Paid-up equity share capital (Face value of the Share Rs. 10 each)	459.32	459.32	459.32	459.32
15	Other Equity excluding Revaluation Reserves of Rs. 1500 lakhs as per balance sheet of previous accounting year	-	-	-	679.54
16	**Earning Per Share (EPS)**				
	(Face Value of Rs. 10/- each) (Not Annualised)				
	a. Basic and Diluted Earning Per Share (EPS) - Continuing operations	0.48	0.59	0.10	(3.88)
	b. Basic and Diluted Earning Per Share (EPS) - Discontinued operations	-	(1.66)	0.02	2.97
	c. Basic and Diluted Earning Per Share (EPS) - Continuing & Discontinued operations	0.48	(1.06)	0.11	(0.91)

Notes:

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2026 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.
2. During the quarter, the Company operated in single segment i.e. Trading of Textiles
3. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013.
4. The figures for the quarter ended 31st March, 2026 represent the difference between the audited figures in respect of full financial year and the unaudited published year-to-date figures upto the third quarter of the financial year, which were subjected to limited review.
5. Previous year/period figures have been regrouped/reclassified wherever considered necessary.

For Premier Synthetics Limited

PREMIER SYNTHETICS LIMITED

G C Surana

Gautamchand Surana
Managing Director
DIN No. 00955362

Place: Ahmedabad
Date: 14.08.2026

Annexure-I

Appointment of Statutory Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
A	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. A H Mandaliya & Associates, Chartered Accountants (Firm Registration No. 146705W, Peer Review No. 021688)
B	Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Appointment	Appointment due to **retirement** of M/s. Purushottam Khandelwal & Co. a Firm of Practicing Chartered Accountants (FRN: 123825W), a former Statutory Auditor of the Company
C	Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	14th August, 2026 (Subject to approval of shareholders at upcoming Annual General meeting of the Company)
D	Brief Profile (in case of Appointment);	M/s. A H Mandaliya & Associates, a Firm of Chartered Accountants based at Ahmedabad having an experience of more than Eight (8) years in providing different services including accounting, Auditing, Direct and Indirect Taxation related Services, GST Compliances, Litigation, Bank Audit.
E	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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