CIN: L70200GJ1970PLC100829

Date: 28th September, 2026

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

Dear Sir / Madam,

BSE Scrip Code: 509835 and 715024

Sub: Intimation of Proceedings of 56th Annual General Meeting held today i.e. 28th September, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we hereby submit the brief proceedings of the 56th Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2026 at 11:00 am.

Proceedings of the Meeting:

- **Chairman**:
  The meeting was chaired by Mr. Gautamchand Surana, Managing Director (DIN: 00955362).
- **Quorum**:
  The requisite quorum being present, the meeting was called to order.
- **Number of members attended the meeting**: 23 (Twenty-Three)
- **Statutory Registers & Documents**:
  The requisite statutory registers and documents were placed before the members as required under the Companies Act, 2013.
- **Notice & Reports**:
  The Notice convening the AGM, the Directors' Report and the Auditors' Report for the financial year ended 31st March 2026 were taken as read, as there were no qualifications in the Audit Report.
- **Business Transacted**:
  The following items of business as per the Notice of the AGM were transacted and approved by the members:

Ordinary Business:

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

1. Adopted 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. Declared dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2026
3. Appointed a director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and being eligible, offers himself for re-appointment
4. Appointed M/s. A H Mandaliya & Associates, Chartered Accountants (FRN 146705W) as a Statutory Auditor of the Company

Special Business:

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

It is here by confirmed that the Annual General Meeting was called and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI).

Voting Results:

The Company Secretary informed the members that the results of e-voting along with the Scrutinizer's Report will be submitted separately in compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 i.e., within two working days from the conclusion of the AGM and would be placed on the websites of the Company.

Conclusion:
The meeting concluded at 11:28 am with a vote of thanks to the Chair.
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
Date: 2026.09.28 11:47:53 +05'30'
VINOD RANA
COMPANY SECRETARY
ICSI MEM. NO. A47963