



**Premium
Plast Ltd.**

Date: 05/09/2025

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: PREMIUM

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and 42 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Friday, 05th September, 2025 has approved the following:

1. Approval of Directors Report for the Financial year 2024-2025;
2. Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025;
3. Approval of Notice of the Annual General Meeting;
4. Appointment of M/s. D N Vora & Associates as Scrutinizer for scrutinizing the E-Voting process at the Annual General Meeting of the Company scheduled to be held for the Financial Year ended 31st March, 2025;
5. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025, to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting;
6. Approval of Increase in Authorised Share Capital of the Company.

The Board Meeting commenced at 03.30 P.M. and concluded at 04.45 P.M.

This is for your information and record please.

Thanking You,

Premium Plast Ltd.

Regd. Office - Gala No 3, Shiv Shankar Indl Est No 1,
Virar City (M Corp) Valiv, Vasai, Thane -401208

Tel: +91 7292403681 | **Email ID:** chetan.dave@premiumplast.in
CIN: U25209MH1995PLC094431 | **Website:** www.premiumplast.in



**Premium
Plast Ltd.**

Yours faithfully,

For **Premium Plast Limited,**

Rohit Shyamsunder Sharma
Company Secretary & Compliance Officer

Premium Plast Ltd.

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