



**Premium
Plast Ltd.**

Date: 08/09/2026

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 Tuesday, 08th September, 2026 has approved the following:

1. Approval of Directors Report for the Financial year 2025-2026;
2. Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026;
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, 2026;
5. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026, to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting;
6. Approval of remuneration by way of commission of Mr. Keyur Atul Shah (DIN: 09420459), Non-Executive Independent Director.

The Board Meeting commenced at 04.00 P.M. and concluded at 05.45 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

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CIN: L25209MH1995PLC094431 | **Website:** www.premiumplast.in



**Premium
Plast Ltd.**

Yours faithfully,

For **Premium Plast Limited,**

A handwritten signature in blue ink, appearing to read 'Rohit', with a horizontal line underneath it.

Rohit Shyamsunder Sharma
Company Secretary & Compliance Officer

Premium Plast Ltd.

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