



**Premium  
Plast Ltd.**

**Date:** 10<sup>th</sup> December, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Symbol:** PREMIUM  
**ISIN:** INE0M1F01011

**Subject: Intimation of Board Meeting to be held on 17<sup>th</sup> December, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 17, 2025, to consider and evaluate proposals for raising funds by way of issue of securities / equity shares / warrants including through rights issue, preferential issue, qualified institutions placement or any other methods or combination thereof including determination of issue price subject to such regulatory / statutory approvals as may be required.

You are requested to please take the same on record.

Thanking You,

**For Premium Plast Limited,**

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**CS Rohit Shyamsunder Sharma**  
**Company Secretary & Compliance Officer**

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**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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