Date: 11th November, 2026

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 Saturday, 14th November, 2026.

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) & (2) and 50(1) of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that meeting of the Board of Directors of Premium Plast Limited will be held on Saturday, 14th November, 2026 at 03.30 P.M., inter-alia to consider and approve the UnAudited Standalone Financial Results of the Company for the Quarter & Half-Year Ended on 30th September, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto and Company's Policy under the said regulations, "Trading Window" for dealing in the Company's securities has already been closed from 01st October, 2026, till 48 hours after declaration of UnAudited Standalone Financial Results of the Company for the Quarter & Half-Year Ended on 30th September, 2026.

You are requested to please take the same on record.

Thanking You,

For Premium Plast Limited,

Rohit Shyamsunder Sharma

Digitally signed by Rohit Shyamsunder Sharma
Date: 2026.11.11 13:18:19 +05'30'

CS Rohit Shyamsunder Sharma
Company Secretary & Compliance Officer