



**Premium
Plast Ltd.**

Date: 12th November, 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: Clarification on Submission of Board Meeting Intimation – Financial Results for the period ended September 30, 2025

Dear Sir/Madam,

This is in reference to your email regarding non-submission of the Board Meeting Intimation for approval of Financial Results for the period ended September 30, 2025.

We would like to clarify that the Company had duly submitted the Board Meeting Intimation via XBRL mode on **November 7, 2025**, within the prescribed timeline. However, we were unable to upload the same in **PDF format** on the portal on the said date due to a **technical issue** encountered on the NSE platform.

Accordingly, we had immediately **intimated NSE via email** on November 7, 202. Since the issue remained unresolved, a **Teams meeting was conducted by NSE on November 12, 2025**, wherein the issue was reviewed, and as suggested during the meeting, we have **submitted the Board Meeting Intimation under the ‘General Announcements’ tab** on NSE.

We would like to reiterate that the Company has **complied with the requirement of Board Meeting Intimation** through XBRL submission on time. The delay in PDF submission was purely due to a **portal-related technical error** beyond our control.

Please find attached the email communication with NSE for your ready reference.

Kindly take the same on record.

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.**

Thanking You,

For Premium Plast Limited,

CS Rohit Shyamsunder Sharma
Company Secretary & Compliance Officer

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

Re: Error while uploading PDF for Board Meeting intimation

From CS premiumplast <cs@premiumplast.in>

Date Wed 11/12/2025 6:22 PM

To takeover <takeover@nse.co.in>; Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>

Dear Sir,

As discussed on teams call, PFA SS of the issue faced at the time of uploading Board Meeting Intimation (we are unable to click on Next button for submission).

Also, as suggested, we have submitted the Board Meeting Intimation under the tab General Updates.

NSE's Electronic Application Processing System (NEAPS)

Premium Plast Limited

Disclaimer: As per the SEBI Circ

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HOME MASTER ISSUE COMPLIANCE PAYMENT REPORT HELP VALUE ADDED SERVICES FINANCIAL REVIEW

NEAPS > COMPLIANCE > Announcements > BoardMeeting > Intimation

2 record in drafts. Save D

Board Meeting Intimation Details System Details

Application No. Application Date

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ENG IN

Regards,
CS Rohit Sharma

From: CS premiumplast <cs@premiumplast.in>

Sent: Wednesday, November 12, 2025 6:21 PM


To: takeover <takeover@nse.co.in>; Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>

Subject: Re: Error while uploading PDF for Board Meeting intimation

Dear Sir,

As discussed on teams call, PFA SS of the issue faced at the time of uploading Board Meeting Intimation.

Also, as suggested, we have submitted the Board Meeting Intimation under the tab General Updates.



NSE's Electronic Application Processing System (NEAPS)

Premium Plast Limited

Disclaimer: As per the SEBI Circ

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NEAPS > COMPLIANCE > Announcements > BoardMeeting > Intimation

2 record in drafts. Save

Board Meeting Intimation DetailsSystem Details

Application No.

Application Date

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ENG IN

Regards,
CS Rohit Sharma

From: Aditya Pandya (LISCO) <apandya@nse.co.in> on behalf of takeover <takeover@nse.co.in>
Sent: Wednesday, November 12, 2025 5:58 PM
To: CS premiumplast <cs@premiumplast.in>; Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>
Subject: Re: Error while uploading PDF for Board Meeting intimation

Please join the call:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 457 048 975 404 3

Passcode: od25Fp7u

Non-Confidential

From: CS premiumplast <cs@premiumplast.in>
Sent: Wednesday, November 12, 2025 5:31 PM
To: Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>
Cc: takeover <takeover@nse.co.in>
Subject: Re: Error while uploading PDF for Board Meeting intimation

Dear Ms. Bhavika,

As discussed on call, kindly share teams link.

Regards,
CS Rohit Sharma

From: Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>
Sent: Wednesday, November 12, 2025 5:06 PM

Tried reaching you. Kindly call the undersigned.



Dear Sir,

We are still unable to submit the same. Since yesterday the pop up for Next button is not enabled. PFA SS for the same.

Board Meeting Intimation Details

System Details

Application No.

Application Date

From: Lokesh Shetty <team_lshetty@vendor.nse.co.in> on behalf of takeover <takeover@nse.co.in>
Sent: Tuesday, November 11, 2025 10:44 AM
To: CS premplumplast <cs@premplumplast.in>; Dhaval Shah (LISCO) <dhaivals@nse.co.in>; Aman Sharma (LISCO) <saman@nse.co.in>; Kartik Jana (LISCO) <kjana@nse.co.in>; Aditya Pandya (LISCO) <apandya@nse.co.in>; Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>; Ajit Mahadik (LISCO) <amahadik@nse.co.in>; Renuka Parihar (LISCO) <renukap@nse.co.in>
Subject: Re: Error while uploading PDF for Board Meeting intimation

Kindly Submit the Board Meeting Intimation PDF



Website: www.nseindia.com

Notes: In case of any (Announcements and Board Meeting PDF and XBRL and technical issue) issue Company can reach out to NSE's Announcement team NEAPS > Help > Contact Us > Listing Compliance- Announcement and Board Meeting and also can email on takeover@nse.co.in

From: Lokesh Shetty on behalf of takeover <takeover@nse.co.in>

Sent: Monday, November 10, 2025 9:13 AM

To: CS premiumplast <cs@premiumplast.in>; Dhaval Shah (LISCO) <dhavals@nse.co.in>; Aman Sharma (LISCO) <saman@nse.co.in>; Kartik Jana (LISCO) <kjana@nse.co.in>; Aditya Pandya (LISCO) <apandya@nse.co.in>; Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>; Ajit Mahadik (LISCO) <amahadik@nse.co.in>; Renuka Parihar (LISCO) <renukap@nse.co.in>

Subject: Re: Error while uploading PDF for Board Meeting intimation

Kindly Click ok on Pop up and go head for Submitting Board Meeting Intimations

Regards,

Lokesh Shetty

Listing Compliance (Listing Compliance (Equity and SME Announcement Monitoring Team)

National Stock Exchange of India Limited (NSEIL)

E: team_lshtetty@nse.co.in | **M:** +91 9082875302 , **Add:** National Stock Exchange of India Limited (NSE)

09th Floor, Adani Inspire, Bandra Kurla Complex, Bandra East, Mumbai – 400051



Website: www.nseindia.com

Notes: In case of any (Announcements and Board Meeting PDF and XBRL and technical issue) issue Company can reach out to NSE's Announcement team NEAPS > Help > Contact Us > Listing Compliance- Announcement and Board Meeting and also can email on takeover@nse.co.in

Non-Confidential

From: CS premiumplast <cs@premiumplast.in>

Sent: Friday, November 7, 2025 8:07 PM

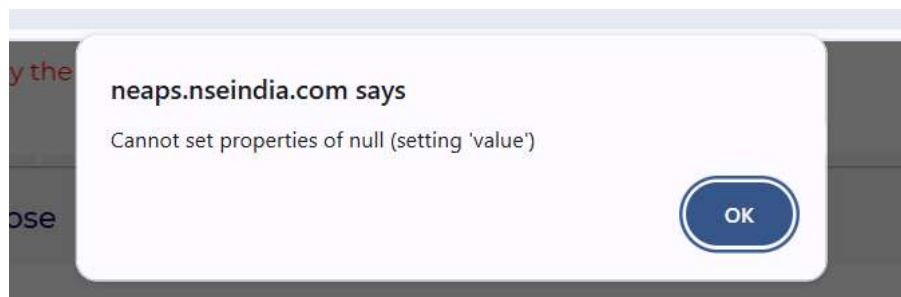
To: Dhaval Shah (LISCO) <dhavals@nse.co.in>; Aman Sharma (LISCO) <saman@nse.co.in>; Kartik Jana (LISCO) <kjana@nse.co.in>; Aditya Pandya (LISCO) <apandya@nse.co.in>; Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>; Ajit Mahadik (LISCO) <amahadik@nse.co.in>; Renuka Parihar (LISCO) <renukap@nse.co.in>

Cc: takeover <takeover@nse.co.in>

Subject: Re: Error while uploading PDF for Board Meeting intimation

Dear Sir,

PFA SS of the Error while uploading PDF file.



Regards,

Rohit Sharma.

From: Dhaval Shah (LISCO) <dhavals@nse.co.in>

Sent: Friday, November 7, 2025 8:06 PM

To: CS premiumplast <cs@premiumplast.in>; Aman Sharma (LISCO) <saman@nse.co.in>; Kartik Jana (LISCO) <kjana@nse.co.in>; Aditya Pandya (LISCO) <apandya@nse.co.in>; Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>; Ajit Mahadik (LISCO) <amahadik@nse.co.in>; Renuka Parihar (LISCO) <renukap@nse.co.in>

Cc: takeover <takeover@nse.co.in>

Subject: RE: Error while uploading PDF for Board Meeting intimation

Dear Sir,

Kindly share the utility and the snapshot of the issue faced.

Regards,

Dhaval Shah (LISCO)

Non-Confidential

From: CS premiumplast <cs@premiumplast.in>

Sent: 07 November 2025 20:04

To: Aman Sharma (LISCO) <saman@nse.co.in>; Kartik Jana (LISCO) <kjana@nse.co.in>; Aditya Pandya (LISCO) <apandya@nse.co.in>; Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>; Ajit Mahadik (LISCO) <amahadik@nse.co.in>; Renuka Parihar (LISCO) <renukap@nse.co.in>; Dhaval Shah (LISCO) <dhavals@nse.co.in>

Subject: Error while uploading PDF for Board Meeting intimation

Dear Sir/Madam,

PFA SS of the error at the time to uploading Board Meeting Intimation on NEAPS portal.

Request you to kindly provide a solution for the same.

Regards,
Rohit Sharma.

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