



**Premium
Plast Ltd.**

Date: 17th 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

Sub: Postponement of Board Meeting scheduled on Wednesday, 17th December, 2025 to Saturday, 20th December, 2025.

Dear Sir/Madam,

In furtherance to our earlier Notice of prior intimation dated 10th December, 2025, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 17th December, 2025 interalia, 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, is being postponed due to unavoidable circumstances with the following agenda:

- 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.
- Any other general business item.

The REVISED date of the Board Meeting is Saturday, December 20, 2025.

You are requested to please 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.

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