



**Premium
Plast Ltd.**

19th January, 2026

To,
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

NSE Symbol: PREMIUM

Dear Madam / Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of Extra Ordinary General Meeting of the Company held on January 19, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Extra Ordinary General Meeting (EGM) held today, i.e., Monday, January 19, 2026 at 02:30 PM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) have transacted all the items contained in the Notice calling the Extra Ordinary General Meeting of the Company.

The proceedings of the EGM are enclosed and is being also available on the website of the Company at <https://premiumplast.in/investor-relations/#>

You are requested to take the same on record as the gist of proceedings of EGM and not consider the attached as report and minutes of the EGM.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Premium Plast Limited**,

Rohit 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



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SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF PREMIUM PLAST LIMITED (THE “COMPANY”) HELD ON MONDAY, JANUARY 19, 2026 AT 02:30 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIOVISUAL MEANS (“OAVM”)

The Extraordinary General Meeting (“EGM”) of the Company was held on Monday, January, 19 2026 at 02:30 p.m. through VC/OAVM facility provided by BigShare Services Private Limited, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (“Act”), and the General circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and applicable provisions of SEBI Listing Regulations and SEBI Circulars.

Further, in accordance with the Secretarial Standards on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/ Clarification dated April 15, 2020, issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Extraordinary General Meeting (“EGM”).

DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT:

- | | | |
|-----------------------------------|---|--------------------------------|
| 1. Chetan Nagendra Dave | - | Chairman and Managing Director |
| 2. Keyur Atul Shah | - | Independent Director |
| 3. Unnati Vishnubhai Zala | - | Independent Director |
| 4. Vijay Kripashankar Vishwakarma | - | Chief Financial Officer |
| 5. Rohit Shyamsunder Sharma | - | Company Secretary |

LEAVE OF ABSENCE:

Leave of absence granted to Mr. Uday Sanghvi & Mrs. Lopa Dave.

QUORUM OF THE MEETING:

Total 12 members attended the AGM through VC / OAVM.

BRIEF PROCEEDINGS:

Mr. Chetan Dave, Managing Director, chaired the meeting. He then requested Mr. Rohit Sharma, Company Secretary and Compliance Officer to check requisite quorum present through VC/OAVM for the meeting. The Company Secretary and Compliance Officer informed that requisite quorum was present and meeting can be commenced.

The Chairman further introduced all the Directors and Key Managerial Personnel present at the Meeting.

The Company Secretary further informed that the EGM was held through VC/OAVM in accordance with the circulars and guidelines issued by the MCA, SEBI and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

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The Chairman extended warm welcome to Shareholders present at the Extra Ordinary General Meeting of the Company. The Chairman then deliberated the utilisation of the proposed fund raise and thereafter the items set out in the Notice was transacted.

The details of the businesses transacted at the Extra Ordinary General Meeting are as follows:

A. Special Business:

S. No.	Item	Type of Resolution
01.	Issue of 43,44,900 Convertible Warrants on Preferential basis	Special

After the speech, Chairman informed the general instructions to the Members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder relevant MCA Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 9.00 A.M. on Friday, 16th January, 2026 and ended at 5:00 P.M. on Sunday, 18th January, 2026.

The remote e-voting facility was provided to the members to cast votes electronically and e-voting facility at the Extra-Ordinary General Meeting for the shareholders who have not voted through remote e-voting.

The Chairman informed the members that the results of e-voting (remote e voting and e voting at Extra-Ordinary General Meeting) would be announced within two working days from the closure of Extra-Ordinary General Meeting and shall be intimated to the Stock Exchange and posted on the website of the Company and Bigshare Services Private Limited.

The meeting concluded at 02.39 PM. (IST).

This is for your information and records.

Yours faithfully,

For **Premium Plast Limited,**

Rohit Sharma
Company Secretary & Compliance Officer

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