



**Premium
Plast Ltd.**

Date: 24th March, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex.
Bandra (East), Mumbai-400051

SYMBOL: PREMIUM
ISIN: INEOM1F01011

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Monday, January 19, 2026, at 02:30 p.m. (IST) through electronic mode (video conferencing ('VC') and other audio-visual means ('OAVM') without the physical presence of its Members at a common venue, to transact the business as stated in the EGM Notice dated December 27, 2025 to be read with Corrigendum dated January 13, 2026.

The Company had filed applications with the stock exchanges for seeking in-principle approval in relation to the proposed preferential issue of convertible warrants for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from the National Stock Exchange of India Limited (NSE). This Corrigendum is being issued for some clarifications/modifications/update to the EGM Notice as mentioned hereinafter, pursuant to the observations of the NSE and in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations'); applicable provisions of the Companies Act, 2013 and rules made thereunder read with the MCA Circulars.

Pursuant to the observations received from the National Stock Exchange of India Limited (NSE) in relation to the Notice of EGM and Corrigendum issued for approval of preferential issue, the Company hereby submits the following clarifications and disclosures:

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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1. Rectification in Point No. 7 of the Explanatory Statement (Intention of Promoters, Directors & KMP):

It is hereby clarified that except **Mr. Chetan Nagendra Dave** and **Mr. Uday Devendra Sanghvi**, none of the other promoters, directors, key managerial personnel or senior management personnel of the Company intend to subscribe to the proposed preferential issue.

2. Direct Access Link for PCS Certificate:

The direct access link for the Practicing Company Secretary (PCS) Certificate hosted on the Company's website is provided below:

<https://premiumplast.in/wp-content/uploads/2026/03/cs-certificate.pdf>

3. Disclosure regarding Valuation under Regulation 166A of SEBI (ICDR) Regulations, 2018:

It is hereby disclosed that the requirement of obtaining valuation report from a Registered Valuer has been triggered in terms of **Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**, and accordingly, the valuation report has been obtained and considered for the proposed preferential issue.

A Corrigendum is being issued to inform Members of the Company regarding modifications / alterations in the Special Resolution pertaining to Item No. 1 and its Explanatory Statement forming part of the EGM Notice dated December 27, 2025, to be read with Corrigendum dated January 13, 2026:

This Corrigendum shall form an integral part of the EGM Notice, to be read with Corrigendum, sent to Members of the Company.

Kindly take the above on record.

For Premium Plast Limited


Rohit Sharma
Company Secretary



Place: Vasai

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