



**Date: 25<sup>th</sup> January, 2025**

To,  
The Manager - Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5ft Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Symbol: PREMIUM**

**Dear Sir/Madam,**

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> January 2025, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Premium Plast Limited**

**Rohit Sharma**

Company Secretary & Compliance Officer

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### **Premium Plast Ltd.**

**Regd. Office** - Gala No 3, Shiv Shankar Indl Est No 1,  
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