



**Premium  
Plast Ltd.**

**Date:** 25<sup>th</sup> May, 2026

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: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2026.**

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) & (2) and 50(1) of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that meeting of the Board of Directors of Premium Plast Limited will be held on Saturday, 30<sup>th</sup> May, 2026 at 04.00 P.M., inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the Quarter & Year Ended 31<sup>st</sup> March, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto and Company's Policy under the said regulations, "Trading Window" for dealing in the Company's securities has already been closed from 01<sup>st</sup> April, 2026, till 48 hours after declaration of Audited Standalone Financial Results of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2026.

The same has been informed to the Stock Exchange vide letter dated 24<sup>th</sup> March, 2026.

You are requested to please take the same on record.

Thanking You,

**For Premium Plast Limited,**

**CS Rohit Shyamsunder Sharma**  
Company Secretary & Compliance Officer

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**Premium Plast Ltd.**

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