



**Premium
Plast Ltd.**

Date: 28th July, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: PREMIUM

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of Under Construction Plant on Leasehold Plot of MPIDC (Madhya Pradesh Industrial Development Corporation)

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has completed the acquisition of under construction plant on leasehold Plot of MPIDC (Madhya Pradesh Industrial Development Corporation) from **Sky Heights Warehousing** through a duly registered Sale Deed.

The Company has acquired an under-construction plant on LeaseHold plot of MPIDC (Madhya Pradesh Industrial Development Corporation) admeasuring **3,107.81 sq. ft.** situated at **Bagroda Industrial Area, Village Bagroda, Tehsil Huzur, District Bhopal, Madhya Pradesh**, for a total consideration of **₹99,00,000/- (Rupees Ninety-Nine Lakhs Only)**, excluding applicable stamp duty and registration charges.

Further, we confirm that the above transaction does not constitute a Related Party Transaction and the Seller is not related to the Promoter(s), Promoter Group or Key Managerial Personnel of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure – A**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Premium Plast Limited

Rohit Shyamsunder 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
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CIN: L25209MH1995PLC094431 | **Website:** www.premiumplast.in



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Annexure – A

Details of acquisition of under construction plant on lease hold plot of MPIDC (Madhya Pradesh Industrial Development Corporation)

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement/document is executed	Premium Plast Limited (Purchaser) and Sky Heights Warehousing (Seller)
2	Purpose of entering into the agreement/document	Acquisition of Under Construction Plant on Lease Hold Plot of MPIDC (Madhya Pradesh Industrial Development Corporation) for expansion of the Company's business operations.
3	Shareholding, if any, in the entity with whom the agreement/document is executed	Nil
4	Significant terms of the agreement/document (in brief)	Acquisition of Under Construction Plant on Lease Hold Plot of MPIDC (Madhya Pradesh Industrial Development Corporation) admeasuring 3,107.81 sq. ft. situated at Industrial Area Bagroda, Village Bagroda, Tehsil Huzur, District Bhopal, Madhya Pradesh for a total consideration of ₹99,00,000/-, excluding applicable stamp duty and registration charges.
5	Extent and nature of impact on management or control of the listed entity	Not Applicable
6	Details and quantification of the restriction or liability imposed upon the listed entity	None
7	Whether the said parties are related to Promoter/Promoter Group/Group Companies in any manner	No
8	Whether the transaction would fall within Related Party Transactions; if yes, whether the same is done at arm's length	No
9	In case of issuance of shares to the parties, details of issue price and class of shares issued	Not Applicable
10	Any other disclosures related to such agreement/document, viz. nominee on the Board, potential conflict of interest, etc.	None
11	In case of termination or amendment of the agreement/document, details thereof	Not Applicable

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