



Date: 29/05/2025

To,
The Head – Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Non-Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-For the Quarter & Year ended on 31st March, 2025.

Dear Sir/Ma'am,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in Regulation 17, 174, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange

As the Company has listed its shares on NSE Emerge Platform. Hence, the Company is not under any obligation to file Disclosure on Related Party Transactions on a consolidated basis for the Quarter & Year ended on 31st March, 2025.

Kindly take the above information on record and oblige.

Yours sincerely,
For Premium Plast Limited

CS Rohit Sharma
Company Secretary and Compliance Officer

Premium Plast Ltd.

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