



**Premium
Plast Ltd.**

Date: 29th May, 2025

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

Symbol: PREMIUM
ISIN: INE0M1F01011

Subject: Outcome of the Board Meeting

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., on Thursday, 29th May, 2025, has considered and approved the following items:

1. Statements showing the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2025;
2. Audit Report on Financial Results for the Quarter and Financial Year ended 31st March, 2025, issued by the Statutory Auditors of the Company.;
3. Certificate of Non-Applicability of Disclosure of Related Party Transactions.

The Board took note of the Certificate of Non-Applicability regarding the Disclosure of Related Party Transactions on a consolidated basis, as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015, for the half-year ended September 30, 2024 is enclosed as **Annexure-A**.

4. Appointment of M/s. D N Vora & Associates as Secretarial Auditor for the FY 2024-2025.
5. Appointment of M/s. D N Vora & Associates as a Secretarial Auditor of the Company for five consecutive years i.e. from 2025-2026 to 2029-2030, subject to approval of the Members at the ensuing AGM of the Company.

*Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) — Regulations, 2015 read — with ~ SEBI ~ Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is attached as per **Annexure B**.*

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: L25209MH1995PLC094431 | **Website:** www.premiumplast.in



The Board Meeting commenced at 03.00 P.M. and concluded at 07.15 P.M.

You are requested to kindly take the above on your records.

Yours sincerely,

For Premium Plast Limited

Rohit
Shyamsunder
Sharma

Digitally signed by Rohit
Shyamsunder Sharma
Date: 2025.05.29
19:25:51 +05'30'

CS Rohit Sharma

Company Secretary and Compliance Officer

Premium Plast Ltd.

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Annexure-A

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, 17A, 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

Rohit
Shyamsunder
Sharma

Digitally signed by Rohit
Shyamsunder Sharma
Date: 2025.05.29
19:26:30 +05'30'

CS Rohit Sharma
Company Secretary and Compliance Officer

Premium Plast Ltd.

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Annexure B

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the Re-appointment of Secretarial Auditor.

Sr. No.	Particular	Details
01	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Re-appointment of M/s. D N Vora & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for a period of 5 financial years commencing from FY 2025-2026.
02	Date of appointment/reappointment/cessation (as applicable) & term on appointment/ re-appointment	Re-appointment is for a period of 5 financial years commencing from the F.Y. 2025-2026 (i.e. April 01,2025) till F.Y. 2029-2030 (i.e., March 31, 2030), subject to the approval of the shareholders at the ensuing AGM of the company.
03	Brief Profile (in case of appointment)	CS Dipali Natvar Vora is a seasoned Practicing Company Secretary with over 8+ years of experience in corporate compliance and governance. She has been operating her firm, D N Vora & Associates, since 2018, offering expert secretarial and corporate advisory services to a diverse clientele. The firm is a peer-reviewed entity, recognized for maintaining high standards of professional ethics and quality as per the guidelines of the Institute of Company Secretaries of India (ICSI). Backed by a dedicated team, the firm ensures timely and compliant delivery of services tailored to client needs. Core Services Offered: - Secretarial Audit as mandated under the Companies Act, 2013 - Corporate law advisory and compliance

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		-Drafting and vetting of legal documents and resolutions -Assistance with board and general meeting procedures - Filing and representation before the Registrar of Companies (ROC) and other regulatory authorities With a strong foundation in legal compliance and a client-centric approach, CS D N Vora & Associates continues to support companies in maintaining sound corporate governance and statutory integrity.
04	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
05	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

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