



**Premium
Plast Ltd.**

Date: 30th September, 2026

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

Trading Symbol: PREMIUM

Dear Sir,

Sub: Summary of the proceedings of the 31st Annual General Meeting ('AGM') of the Company held on Wednesday, September 30, 2026.

This is to inform you that the 31st Annual General Meeting ('AGM') of the Members of the Premium Plast Limited was held on Wednesday, September 30, 2026 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

We hereby enclose the summary of the proceedings of AGM held on Wednesday, September 30, 2026, in compliance with Regulation 30 and 51 read with Para A (13) of Part A and Para A (23) of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Premium Plast Limited,

Rohit
Shyamsunder
er Sharma

Digitally signed by
Rohit Shyamsunder
Sharma
Date: 2026.09.30
17:37:41 +05'30'

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

Tel: +91 7292403681 | **Email ID:** chetan.dave@premiumplast.in
CIN: L25209MH1995PLC094431 | **Website:** www.premiumplast.in



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SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING (‘AGM’) OF THE COMPANY HELD ON SEPTEMBER 30, 2026

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A (13) of Part A and Para A (23) of Part B of Schedule III thereof, the brief proceedings of the 31st Annual General Meeting (‘AGM’) of Premium Plast Limited held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility is given below:

The meeting commenced at 03:00 P.M. and concluded at 03.16 P.M.

DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT:

- | | | |
|-----------------------------------|---|--------------------------------|
| 1. Chetan Nagendra Dave | - | Chairman and Managing Director |
| 2. Lopa Chetan Dave | - | Director |
| 3. Uday Devendra Sanghvi | - | Director |
| 4. Amar Jugalkishor Parekh | - | Director |
| 5. Keyur Atul Shah | - | Independent Director |
| 6. Unnati Vishnubhai Zala | - | Independent Director |
| 7. Vijay Kripashankar Vishwakarma | - | Chief Financial Officer |
| 8. Rohit Shyamsunder Sharma | - | Company Secretary |

OTHER REPRESENTATIVES:

1. Mr. Vaibhav Goel, Authorised Representative of Statutory Auditors of the Company; and
2. Ms. Dipali Natvar Vora, Proprietor of M/s. D N Vora & Associates, Company Secretaries, Mumbai, Secretarial Auditors of the Company and Scrutinizer for the meeting.

QUORUM OF THE MEETING:

Total 08 members attended the AGM through VC / OAVM.

BRIEF PROCEEDINGS:

Mr. Rohit Shyamsunder Sharma, Company Secretary & Chief Compliance Officer of the Company welcomed all Directors, Members, Key Managerial Personnel, retiring Secretarial Auditor, incoming Secretarial Auditor, and Statutory Auditor of the Company at the 31st Annual General Meeting (AGM) of the Company. He informed that the meeting was held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) & physical attendance of Members was dispensed with.

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The requisite quorum being present, the Company Secretary & Chief Compliance Officer called the meeting to order. Members had attended the meeting through VC/OAVM. Register of Directors and their Shareholding, Register of Contract in which Directors are interested and Attendance Register and Proxy Registers as required under Companies Act, 2013 were available for online inspection.

With the permission of the Members, the Notice convening the AGM and the Director's Report were taken as read, as the same was earlier circulated to the Members. Further, Mr. Rohit Sharma, Company Secretary & Chief Compliance Officer informed that there were no qualifications, observations or comments in Statutory Auditors Report and accordingly the same was not required to be read. Pursuant to Section 145 of the Companies Act, 2013, read with Para 13 of the Secretarial Standard -2 on General Meeting, the observations / qualifications mentioned in the Secretarial Audit Report along with the Management response were taken as read with the permission of members present at the AGM and the Company Secretary has also informed the members that the Board has ensured the future compliance in these matters.

Further, the Chairman informed the members that:

- The remote e-voting period had commenced from Sunday, 27th September, 2026 at 9:00 A.M. and concluded on Tuesday, 29th September, 2026 at 5:00 P.M. He further informed that the members who had not cast their vote earlier through remote e-voting facility, and are not otherwise barred from voting, will have an opportunity to cast their vote on the resolutions as set out in the Notice of the 31st AGM through the e-voting facility as made available by National Securities Depository Limited ("NSDL") during the meeting and will remain open till 15 minutes after the conclusion of this 31st AGM.
- CS Dipali Vora, Proprietor of M/s. D N Vora & Associates, Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the meeting) in a fair and transparent manner.
- The Notice convening the 31st AGM and the Annual Report containing the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 along with Board of Directors' Report and Auditors' Report thereon and the relevant annexures have been circulated to the members of the Company through email within the statutory time period.

With the permission of the shareholders present, the notice of the AGM was taken as read.

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Thereafter, the following items of business, as per the Notice of 31st AGM dated 08th September, 2026 were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution
01	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
02	To appoint a director in place of Mrs. Lopa Chetan Dave (DIN: 07243160) who retires by rotation and being eligible, offers herself for re-appointment as Director.	Ordinary
03	To consider Related Party Transaction thereon.	Ordinary
04	To approve remuneration by way of commission of Mr. Keyur Atul Shah (DIN: 09420459), Non-Executive Independent Director, for the period from October 01, 2026 to April 04, 2029.	Special

The Chairman thanked the members and other dignitaries participating in the meeting and informed the members present that the consolidated results of the remote e-voting and e-voting during the 31st AGM will be declared within 2 working days of conclusion of the 31st AGM and will be displayed at the Registered Office of the Company situated at Gala No 3, Shiv Shankar Indl Est No 1, Virar City (M Corp) Valiv, Vasai, Thane -401208. The same will also be available on the Company's website viz., <https://premiumplast.in/> and on the website of NSDL viz., <https://www.evoting.nsdl.com/> and will be communicated to the Stock Exchanges i.e. NSE Ltd. viz., <https://www.nseindia.com/> and where the shares of the Company are listed.

Kindly take above intimation on your records.

The meeting concluded with a vote of thanks to the Chair.

For Premium Plast Limited,

Rohit

**Shyamsunder
Sharma**

Digitally signed by
Rohit Shyamsunder
Sharma
Date: 2026.09.30
17:38:05 +05'30'

Rohit Shyamsunder Sharma

Company Secretary & Compliance Officer

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