



**Premium
Plast Ltd.**

Date: 30th May, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: PREMIUM
ISIN: INE0M1F01011

Sub: Postponement of Board Meeting scheduled on Saturday, 30th May, 2026 to Sunday, 31st May, 2026.

Dear Sir/Madam,

In furtherance to our earlier Notice of prior intimation dated 25th May, 2026, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 30th May, 2026 interalia, to consider and approve financial results for the year ended on 31st March, 2026.

The REVISED date of the Board Meeting is Sunday, May 31, 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

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: U25209MH1995PLC094431 | **Website:** www.premiumplast.in