



09<sup>th</sup> April, 2026

To,  
Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051

**SYMBOL: PREMIUM**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31<sup>st</sup> March, 2026 for your kind perusal and Record.

Thanking You,

For **Premium Plast Limited,**

**Rohit Shyamsunder Sharma**  
**Company Secretary & Compliance Officer**

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**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](mailto:chetan.dave@premiumplast.in)  
**CIN:** U25209MH1995PLC094431 | **Website:** [www.premiumplast.in](http://www.premiumplast.in)

***Chetan Nagendra Dave***

***Address: 7th Floor, 702, Ponam Baug, CHS LTD, A Wing, Plot No 241, Nariman Road, Vile Parle East Near Jain Mandir, Vileparle (East), Mumbai - 400057***

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**Date: 09<sup>th</sup> April, 2026**

To,  
Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051

**SYMBOL: PREMIUM**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31<sup>st</sup> March, 2026**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the declaration on behalf of the Promoter and Promoter Group persons of Premium Plast Limited together with the Persons Acting in Concert (PAC) and the list of Promoter and Promoter Group persons (without PAN details) as on 31st March, 2026.

Kindly take the same on record

Thanking You,

Yours faithfully,



**(Chetan Nagendra Dave on behalf of himself and the Promoter and Promoter Group Persons / Persons Acting in Concert)**

**DIN: 01284748**

(Promoter of M/s. Premium Plast Limited)

Encl.: a/a.

**CC- Premium Plast Limited**

Gala No 3, Shiv Shankar Indl Est No 1,  
Virar City (M Corp) Valiv, Vasai, Thane - 401208

***Chetan Nagendra Dave***

***Address: 7th Floor,702, Ponam Baug, CHS LTD, A Wing, Plot No 241, Nariman Road, Vile Parle East Near Jain Mandir, Vileparle (East), Mumbai - 400057***

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**Date: 09<sup>th</sup> April, 2026**

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Bandra (E) Mumbai – 400051

**SYMBOL: PREMIUM**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to the captioned subject, I, Mr. Chetan Nagendra Dave, on behalf of the Promoter and Promoter Group persons of Premium Plast Limited together with the Persons Acting in Concert (PAC), would like to inform that the Promoter and Promoter Group persons along with the Persons Acting in Concert (list enclosed as Annexure-I) have not created any encumbrance on their shares, directly or indirectly, other than those already disclosed during the Financial Year ended 31st March, 2026, and hence no disclosure is required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record and acknowledge receipt

Yours faithfully,



**(Chetan Nagendra Dave on behalf of himself and the Promoter and Promoter Group Persons / Persons Acting in Concert)**

**DIN: 01284748**

(Promoter of M/s. Premium Plast Limited)

Encl.: a/a.

**CC- Premium Plast Limited**

Gala No 3, Shiv Shankar Indl Est No 1,  
Virar City (M Corp) Valiv, Vasai, Thane -401208

## ***Chetan Nagendra Dave***

**Address:** 7th Floor, 702, Ponam Baug, CHS LTD, A Wing, Plot No 241, Nariman Road, Vile Parle East Near Jain Mandir, Vileparle (East), Mumbai - 400057

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### **Annexure-I**

List of Promoters or Promoter Group Persons along with Person Acting in Concert as on 31<sup>st</sup> March, 2026:

<b>Sr. No.</b>	<b>Name of Promoters/Promoter Group Persons</b>	<b>Number of Shares/Voting Rights Held</b>
1	Chetan Nagendra Dave	1,08,71,582
2	Kinnari Yatin Oza	10,000
3	Dolly Kiran Shah	10,000
4	Purvi Mehul Surkatha	10,000
5	Alpa Bhagirath Desai	10,000
6	Bindu Nagendra Dave	10,000
7	Lopa Chetan Dave	21,93,518
8	Krina Vipin Mahajan	10,000
9	Harsh Chetan Dave	0
10	Neela N Dave	0
11	Mehul Surkatha HUF	0
12	Chetan N Dave HUF	0
	<b>Total</b>	<b>1,31,25,100</b>



**(Chetan Nagendra Dave on behalf of himself and the Promoter and Promoter Group Persons / Persons Acting in Concert)**

**DIN: 01284748**

(Promoter of M/s. Premium Plast Limited)

**Date:** 09<sup>th</sup> April, 2026

**Place:** Mumbai