



Date: 28th August, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of E-voting Facilities

Scrip Code: 509835

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Premier Synthetics Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on **26th September, 2024** at **02:00 P.M.** at Surana House, B/h Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad – 380009, for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 23th September, 2024 at 9.00 A.M.
2. Date and time of end of remote E-voting: 25th September, 2024 at 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this 25th September, 2024 (5.00 P.M.)
4. Cut-off date for E-voting: 19th September, 2024
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice and Annual Report of the Annual General Meeting has been displayed on the web site of the Company <https://premiersyntheticsltd.com/annual-report.php> and on website of e-voting platform provided by Central Depository Services Limited i.e. <https://www.evotingindia.com/homepage.jsp>.
8. In case you have any queries or issues regarding e-voting, write an email to helpdesk.evoting@cdslindia.com.

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.
Phone / Fax : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com
Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.
Phone / Fax : 02764-286761 **E-mail** : premiersynthetics18@gmail.com