



Date: 28th August, 2024

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

SCRIP CODE: 509835

Subject: Intimation of date of book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is with reference to the above subject.

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed please find herewith the date of book closure.

Thanking you.

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary



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Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has decided to close the Register of Members and Share Transfer Register will remain closed from **Friday, 20th September, 2024** to **Thursday, 26th September, 2024** (both days inclusive) for taking record of the Members of the company for the purpose of 54th Annual General Meeting (“AGM”) as may be declared at the AGM for the financial year 2023-24.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the notice convening the ensuing **54th Annual General Meeting of the Company**. The **cut-off date** for the purpose of determining the members eligible for voting rights is fixed at **Thursday, 19th September, 2024**.

Kindly consider the same and take on records.

Thanking you.

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary