



Date: 29th October, 2024

**To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Intimation of Board Meeting to be held on Thursday November 14, 2024

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday November 14, 2024** at the registered office of the Company at Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad – 380009, Gujarat inter alia, to consider and approve the following:

- The Unaudited Financial Results of the Company for the Quarter ended September 30, 2024 along with the Limited Review Report.
- To put the matter of SDD (Structured Digital Database) Compliance BSE letter Dated 17.10.2024 before the Board to take comments on the same
- Any other matter with the permission of the Chairman.

Trading window:

In this connection, kindly take note of our Letter dated 16th September, 2024 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

Thanking you,

Yours truly,

For, Premier Synthetics Limited

**Vismay Makwana
Company Secretary**