



Date: 14<sup>th</sup> November, 2024

To,  
Department of Corporate Service  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 001  
Dear Sir / Madam,

**BSE SCRIP CODE: 509835**

**Sub: Regulation 30 Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Board of Directors of the Company at their meeting held today i.e. Thursday, November 14, 2024 has inter alia, considered and approved the following:

1. Un-audited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report issued by the Statutory Auditors of the Company viz. Purushottam Khandelwal & Co (Chartered Accountants)
2. Taken and adopted the communication with regard to Structured Digital Database (SDD) Compliance as per Reg. 3(5) and Reg.3 (6) of SEBI (LODR) Regulations, 2015 as per BSE letter Dtd.17<sup>th</sup> October, 2024 and after the said compliance/submission with adequate proof to the exchange (acknowledgement of filing), the exchange has removed the badge of SDD Non Compliant Company from stock reach page on the exchange website.

The meeting of the Board of Directors of the Company commenced at **11:00 A.M.** and concluded at **12:20 P.M.**

This is for your information and record.

Thanking you,

Yours truly,

**For, Premier Synthetics Limited**

**Vismay Makwana**  
**Company Secretary**