



Date: 3rd February, 2025

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

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Intimation of Board Meeting to be held on Thursday, 13th February, 2025

Pursuant to the provisions of Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board Meeting is scheduled to be held on **Thursday February 13, 2025** at **11:00 A.M.** 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 December 31, 2024 along with the Limited Review Report
- Any other matter with the permission of the Chairman

Trading window:

In this connection, kindly take note of our Letter dated 23rd December, 2024 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

Yours truly,

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary