



Date: 15th May, 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: Intimation of Board Meeting to be held on Tuesday, 28th May, 2024

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 **Tuesday May 28, 2024** at **11:30 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:

- To consider and approve the Audited Annual Accounts for the quarter and year ended of the Company for F.Y. 2023-24
- To take on records the Auditor's Report on Annual Accounts of the Company for the F. Y. 2023-24
- To consider and recommend dividend, if any, on the 0.01% Non-convertible Non-cumulative Redeemable Preference Shares of Rs.100 each for the F.Y. ended 31st March, 2024
- To appoint M/s. Sanket S. Shah & Associates, Chartered Accountants, Ahmedabad as Internal Auditor of the Company for the F.Y. 2024-25
- To appoint M/s. Jigar Trivedi & Co., Company Secretaries, Ahmedabad as a Secretarial Auditor for the F.Y. 2024-25 and Scrutinizer for the remote e-voting and poll process in ensuing Annual General Meeting (AGM) of the Company
- Any other matter with the permission of the Chairman.

Trading window:

In this connection, kindly take note of our Letter dated 20th March, 2024 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary