



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

Date: 25th August, 2023

Sub: Intimation of E-voting Facilities

Scrip Code: 509835

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Premier Synthetics Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 27th September, 2023 at 02.30 P.M. at Surana House, B/h Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad – 380009, for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 24th September, 2023 at 9.00 A.M.
2. Date and time of end of remote E-voting: 26th September, 2023 at 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this 26th September, 2023 (5.00 P.M.)
4. Cut-off date for E-voting: 20th September, 2023
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice and Annual Report of the Annual General Meeting has been displayed on the web site of the Company <https://premiersyntheticsltd.com/annual-report.php> and on website of e-voting platform provided by Central Depository Services Limited i.e. <https://www.evotingindia.com/homepage.jsp>.
8. In case you have any queries or issues regarding e-voting, write an email to helpdesk.evoting@cdslindia.com.

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary

CIN : L70100GJ1970PLC100829

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.
Phone / Fax : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com
Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.
Phone / Fax : 02764-286761 **E-mail** : premiersynthetics18@gmail.com