



Date: 6th September, 2025

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

Dear Sir / Madam,

BSE Scrip code 509835

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

- **Book Closure Period:** From 22nd September, 2025 to 28th September, 2025 (both days inclusive)
- **Purpose:** For the purpose of the 55th Annual General Meeting of the Company scheduled to be held on Monday 29th September 2025.

Apart from the voting through ballot paper at the AGM Venue, the Company is also providing facility of remote e-voting during the AGM to its Members in respect of the businesses to be transacted thereat. For this purpose, the Company has hired a service of MUFG Intime India Private Limited (MIPL) for facilitating the e-voting. The cut-off date for the purpose of E-voting at the AGM is **Friday 19th September, 2025.**

You are requested to kindly take the same on record and disseminate to the members accordingly.

Thanking You,
Yours Faithfully,
FOR, PREMIER SYNTHETICS LIMITED

**VINOD RANA
COMPANY SECRETARY**

Encl: as stated