Date: 08th September, 2026

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: PREMIUM

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the shareholders to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

The Member who wishes to obtain a hard copy of the Annual Report can send a request for the same at cs@premiumplast.in. in mentioning Folio No/ DP ID and Client ID.

The above information is also available on the website of the Company at: https://premiumplast.in/.

Thanking You,

Yours faithfully,

For **Premium Plast Limited,**

Rohit Shyamsunder Sharma
Digitally signed by Rohit Shyamsunder Sharma
Date: 2026.09.08 17:46:26 +05'30'

Rohit Shyamsunder Sharma
Company Secretary & Compliance Officer

Encl: As above

PREMIUM PLAST LIMITED
CIN: L25209MH1995PLC094431
Regd Off: Gala No 3, Shiv Shankar Indl Est No 1,
Virar City (M Corp) Valiv, Vasai, Thane -401208
Phone: +91 7292403681 **Email:** chetan.dave@premiumplast.in
Web: www.premiumplast.in

Date: 08th September, 2026

Dear Shareholder(s),

Sub: Notice of the 31st Annual General Meeting of the shareholders of Premium Plast Limited and Annual Report FY 2025-26

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of Premium Plast Limited ('the Company') is scheduled to be held on Wednesday, 30th September, 2025 at 11:00 A.M. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please note that as per the records available with the Company/RTA, we notice that your email address is not registered against your demat account/Folio number, due to which the Company is unable to send the electronic copy of the 31st Annual Report for the Financial Year 2025-26. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent by the Company to inform you that the complete details of the 31st Annual Report can be accessed using the web-link and the exact path as mentioned below:

Web-link: www.premiumplast.in

Path: www. premiumplast.in > Investors' Relation> Annual Report > Annual Report F.Y.25-26

The 31st Annual Report along with the Notice of the AGM is also available on the website of Stock Exchange i.e., National Stock Exchange of India Limited ('NSE') at www.nseindia.com . In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at cs@premiumplast.in mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Date
01	Book Closure	Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026
02	Cut-off Date for E-Voting	Wednesday, 23rd September, 2026
03	Remote E-Voting	Sunday, 27th September, 2026 to Tuesday, 29th September, 2026
04	Date of AGM	Wednesday, 30th September, 2026

For more details, kindly refer the Notice of the AGM. If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
Bigshare Services Pvt. Ltd Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093	Tel No: 022 – 62638200 Email: info@bigshareonline.com Website: www.bigshareonline.com

Yours faithfully,

For **Premium Plast Limited,**

_____

Rohit Shyamsunder Sharma
Company Secretary & Compliance Officer