Date: 14th November, 2026

To,
The Head – Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Symbol: PREMIUM
ISIN: INE0M1F01011

Subject: Outcome of the Board Meeting

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., on Saturday, 14th November, 2026, has considered and approved the following items:

1. Statements showing the Un-Audited Financial Results of the Company for the Quarter and Half-Year ended on 30th September, 2026;

2. Limited Review Report on Financial Results for the Quarter and Half-Year ended 30th September, 2026, issued by the Statutory Auditors of the Company;

3. Certificate of Non-Applicability of Disclosure of Related Party Transactions.

4. Statement of Utilisation of Fund.

The Board took note of the Certificate of Non-Applicability regarding the Disclosure of Related Party Transactions, as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015, for the Quarter & Half-Year ended on 30th September, 2026 is enclosed as **Annexure A**.

The Board Meeting commenced at 03.30 P.M. and concluded at 08.30 P.M.

You are requested to kindly take the above on your records.

Yours sincerely,

For Premium Plast Limited

Rohit Shyamsunder Sharma

Digitally signed by Rohit Shyamsunder Sharma
Date: 2026.11.14 22:17:48 +05'30'

PREMIUM PLAST LIMITED MUMBAI 400 057

CS Rohit Sharma
Company Secretary and Compliance Officer

Annexure-A

Date: 14/11/2026

To,
The Head – Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Non-Applicability of Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-For the Quarter & Half-Year ended on 30th September, 2026.

Dear Sir/Ma'am,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in Regulation 17, 174, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange

As the Company has listed its shares on NSE Emerge Platform. Hence, the Company is not under any obligation to file Disclosure on Related Party Transactions on a consolidated basis for the Quarter & Half-Year ended on 30th September, 2026.

Kindly take the above information on record and oblige.

Yours sincerely,
For Premium Plast Limited

Rohit Shyamsunder Sharma
Digitally signed by Rohit Shyamsunder Sharma
Date: 2026.11.14 22:18:06 +05'30'

PREMIUM PLAST LIMITED MUMBAI 400 057

CS Rohit Sharma
Company Secretary and Compliance Officer

VRCA & Associates
CHARTERED ACCOUNTANTS

: +91- 7383796096
: KABRAHMBHATT@GMAIL.COM

CA. Krunal Brahmbhatt | CA. Vinodchandra Kansara | CA. Kirti Jadhav | CA. Venugopal Shastri
CA. Hiral Brahmbhatt | CA. Brijesh Vithalani | CA. Vidhi Devani | CA. Vaibhav Goel

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTER ENDED SEPTEMBER, 2026 UNAUDITED STANDALONE FINANCIAL RESULTS OF PREMIUM PLAST LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

We have reviewed the accompanying statement of unaudited standalone financial results of **Premium Plast Limited** for the period ended 30/09/2026. The statement submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 34, ("AS 25") "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of Section 133 of the Companies Act, 2013 including the manner in which it is to be disclosed, or that it contains any material misstatement.

VRCA & ASSOCIATES
CHARTERED ACCOUNTANT

VRCA & ASSOCIATES • Chartered Accountants • FRN No.: 104727W

CA KRUNAL BRAHMBHATT
Membership No.:150053
FRN: 104727W
UDIN: **26150053NHCTXY4379**

Place: Vadodara
Date: 14/11/2026

PREMIUM PLAST LTD
Gala No 3, Shiv Shankar Indl Est No 1, Virar City (M Corp), Valiv, Thane, Vasai, Maharashtra, India, 401208
CIN:L25209MH1995PLC094431
E-Mail: info@premiumplast.in **Web Site: www.premiumplast.in**
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEARLY ENDED 30TH SEPTEMBER, 2026

Particulars	Half Yearly ended			Year ended	
	30/09/2026	31/03/2026	30/09/2025	31/3/2026	31/03/2025
	Unaudited	Unaudited	Unaudited	Audited	Audited
Income					
Revenue from operations	3,842.91	3,687.57	3,849.82	7,537.38	5,703.28
Other income	21.03	13.40	31.70	45.10	21.35
Total Income	**3,863.94**	**3,700.97**	**3,881.52**	**7,582.48**	**5,724.63**
Expenses					
Cost of material consumed	2,334.09	2,383.64	2,442.71	4,826.36	3,700.79
Operating Cost	339.35	327.13	382.97	710.10	272.89
Employee benefit expenses	172.61	234.16	154.69	388.85	297.25
Finance costs	85.04	89.37	73.55	162.92	154.15
Depreciation and amortization expense	354.03	144.13	219.62	363.74	223.88
Other expenses	87.97	136.04	55.81	191.86	213.30
Total Expenses	**3,373.10**	**3,314.47**	**3,329.35**	**6,643.82**	**4,862.25**
Profit before exceptional and extraordinary items and tax	490.84	386.49	552.17	938.66	862.39
Exceptional/Prior Period items					
Profit before tax	**490.84**	**386.49**	**552.17**	**938.66**	**862.39**
Tax expense:					
(a) Current Tax Expense for the year	127.62	35.79	138.97	174.76	175.41
Less: Transfers - Income Tax of earlier years			-		
			-		
(b) Deferred Tax	(6.22)	56.47	20.13	76.60	41.63
Profit after tax	**369.44**	**294.22**	**393.07**	**687.30**	**645.34**
Share of Profit/ loss in Asssociates	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
Profit (Loss) for the year	**369.44**	**294.22**	**393.07**	**687.30**	**645.34**
Earnings per equity share: (face value of INR 10 each, fully paid-up)					
(1) Basic (in ₹)	1.93	1.54	2.06	3.60	3.38
(2) Diluted (in ₹)	1.93	1.54	2.06	3.60	3.38

Notes : -

1. 1.The above results are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been approved by Audit Committee and Approved by the Board of Directors at their respective meeting held on 14th November 2026. The Financials results have been prepared in accordance with the accounting standards ("AS") as specified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rule 2021 by the Ministry of Corporate Affairs and amendments thereof.

2 As per the Ministry of Corporate Affairs Notification dated February 16,2015. Companies whose securities are listed on SME Exchange as referred to Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from the compulsory requirement of adoption of Ind AS.

3 Figures for the half year ended 31st March 2026 are the balancing figures between the audited figures for the full financial year ended 31st March 2026 and the unaudited figures for the half year ended 30th September 2025.

4 Figures of the previous period/year have been regrouped wherever necessary to conform to the current period/year presentation.

5 Earnings per share for the half-years are not annualised.

6 As the company collectively operates only in one segment. Hence, It is reporting its results in single Segment. Therefore, segment disclosure is not applicable.

FOR VRCA & ASSOCIATES
CHARTERED ACCOUNTANT

VRCA & ASSOCIATES • Chartered Accountants • FRN No.: 104727W

CA Krunal Brahmbhatt
Membership No: 150053
FRN: 104727W

Place: Vadodara,
Dated: November 14, 2026

For Premium Plast Limited

PREMIUM PLAST LIMITED MUMBAI 400 057

Mr.Chetan Dave
Chairman and Managing Director
DIN:01284748
Dated: November 14, 2026

PREMIUM PLAST LTD

Gala No 3, Shiv Shankar Indl Est No 1, Virar City (M Corp), Valiv, Thane, Vasai, Maharashtra, India, 401208

CIN:L25209MH1995PLC094431

E-Mail: info@premiumplast.in **Web Site: www.premiumplast.in**

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEARLY ENDED 30TH SEPTEMBER, 2026

Particulars	As at 30th September 2026	As at 31st March 2026
Equity and Liabilities		
Shareholders' funds		
Share capital	1,909.71	1,909.71
Reserves and surplus	4,487.42	4,117.98
Share Application Money	401.90	401.90
Non-current liabilities		
Long-term borrowings	14.33	18.07
Deferred Tax Liabilities	177.98	184.20
Current liabilities		
Short-term borrowings	556.61	590.80
Trade payables		
-Total dues of micro enterprises and small enterprises	235.43	264.04
-Total dues of of creditors other than micro and small enterprises	185.05	453.57
Other current liabilities	7.30	179.29
Short-term provisions	168.36	111.65
TOTAL	**8,144.09**	**8,231.20**
Assets		
Non-current assets		
Property, Plant and Equipment		
(i) Property,Plant and Equipment	3,899.14	4,035.40
(ii) Capital Work-in-progress	321.74	312.24
Non-Current Investment	600.88	602.35
Current assets		
Inventories	1,605.39	1,488.45
Trade receivables	829.96	675.68
Cash and Bank Balances	30.92	424.77
Short-term loans and advances	804.32	632.26
Other Current Assets	51.74	60.06
TOTAL	**8,144.09**	**8,231.20**

* Not annualised, except year end basic and diluted EPS

FOR VRCA & ASSOCIATES
CHARTERED ACCOUNTANT

CA Krunal Brahmbhatt
Membership No: 150053
FRN: 104727W

VRCA & ASSOCIATES • Chartered Accountants • FRN No.: 104727W

Place: Vadodara,
Dated: November 14, 2026

For Premium Plast Limited

Mr.Chetan Dave

PREMIUM PLAST LIMITED MUMBAI 400 057

Chairman and Managing Director
DIN:01284748
Dated: November 14, 2026

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEARLY ENDED 30TH SEPTEMBER, 2026

Particulars	For the half Yeraly ended 30th September 2026	For the half Yeraly ended 30th September 2025	For the Year ended 31st March 2026
Net Profit after Tax	369.44	393.07	687.30
Add: Deferred Tax	(6.22)	20.13	76.60
Add: Provision for Current Tax	127.62	138.97	174.76
Add. Depreciation	354.03	219.62	363.74
Add: Interest	85.04	73.55	162.92
Less: Deffered Tax Credit			
Operating Profit	**929.91**	**845.34**	**1,465.32**
Changes in working capital :			
(Inc)/Dec in Inventories	(116.94)	326.51	359.22
(Inc)/Dec in Debtors	(154.27)	(673.82)	191.56
(Inc)/Dec in other current assets	8.31	-	(60.06)
(Inc)/Dec in loans & advances	(172.06)	637.75	709.61
Inc/(Dec) in Creditors	(297.13)	(135.20)	(53.87)
Inc/(Dec) in Other Current Liabilities	(171.99)	(359.72)	(460.84)
Inc/(Dec) in Provision	56.71	(16.84)	(74.98)
		-	
(LESS) Tax Paid	(127.62)	(138.97)	(174.76)
Cash flow from operating activities	**(45.09)**	**485.05**	**1,901.20**
	-		
Investing activities	-		
(Inc)/Dec in fixed assets	(227.27)	(346.89)	(1,902.13)
(Inc)/Dec in capital WIP	-	(678.71)	(312.24)
(Inc)/Dec in investments	1.48	200.00	422.00
Cash flow from investing acitivities	**(225.80)**	**(825.60)**	**(1,792.37)**
Financing activities			
Inc/(Dec) in share capital	-	-	-
Inc/(Dec) in share application money	-	-	401.90
Inc/(Dec) in share premium	-	-	-
Inc/(Dec) in pref capital	-	-	-
Inc/(Dec) in term loans		-	-
Inc/(Dec) in unsecured loans	(3.74)	49.30	(178.55)
Inc/(Dec) in working capital loan	(34.19)	377.22	225.55
Less: Interest paid	(85.04)	(73.55)	(162.92)
Dividend on Equity Shares	-	-	-
Cash flow from financing acitivities	**(122.96)**	**352.97**	**285.98**
	-		
Opening cash balance	424.77	29.96	29.96
Inc/Dec in cash balance	(393.85)	12.41	394.81
Closing cash balance	**30.91**	**42.37**	**424.77**

FOR VRCA & ASSOCIATES
CHARTERED ACCOUNTANT

VRCA & ASSOCIATES • Chartered Accountants • FRN No.: 104727W

CA Krunal Brahmbhatt
Membership No: 150053
FRN: 104727W

Place: Vadodara,
Dated: November 14, 2026

For Premium Plast Limited

PREMIUM PLAST LIMITED MUMBAI 400 057

Mr.Chetan Dave
Chairman and Managing Director
DIN:01284748
Dated: November 14, 2026

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEARLY ENDED 30TH SEPTEMBER, 2026

NOTES :-

1) The above results are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been approved by Audit Committee and Approved by the Board of Directors as their respective meeting held on 14th November 2026. The Financials results have been prepared in accordance with the accounting standards ("AS") as specified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rule 2021 by the Ministry of Corporate Affairs and amendments thereof.

2) The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on November 14,2026

3) During the Quarter there was no complaints from the Investors

4) Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the classification of the current period.

5) As per the Ministry of Corporate Affairs Notification dated February 16,2015. Companies whose securities are listed on SME Exchange as referred to Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from the compulsory requirement of adoption of Ind AS

6) EBITDA Improvement: EBITDA grew by 10.0% YoY to ₹929.92 lakh (margins expanding 229 bps to 24.1%) driven by material cost efficiencies and operating leverage.

7) Revenue Mix & Regular Product Growth: While total revenue from operations remained steady at ₹3,843.12 lakh (vs. ₹3,845.53 lakh in H1 FY25), the underlying revenue quality strengthened significantly. Regular product sales surged 33.7% YoY to ₹3,327.85 lakh, expanding their share of operating revenue from 64.7% to 86.6%, while upfront tool sales normalized to ₹515.27 lakh (13.4% share vs. ₹1,355.90 lakh / 35.3% in H1 FY25). The higher tooling execution in the prior period successfully established customer-specific tooling for newly awarded parts—paving the way for increased recurring manufacturing and sustained growth in regular component sales during the current H1.

Revenue Stream (₹ lakh)	H1 FY26 (30-Sep-26)	% Share	H1 FY25 (30-Sep-25)	% Share	YoY Change (₹ lakh)	YoY Change (%)
(a) Product Sales (Regular Items)	3,327.64	86.60%	2,493.92	64.70%	833.72	33.70%
(b) Sales of Tools	515.27	13.40%	1,355.90	35.30%	-840.63	-62.00%
Total Revenue from Operations	3,842.91	100.00%	3,849.82	100.00%	-6.91	-0.10%

0.00

8) Depreciation & PAT Impact: PAT stood at ₹369.44 lakh (-6.0% YoY), impacted solely by a 61.2% YoY increase in non-cash depreciation (to ₹354.03 lakh from ₹219.62 lakh) resulting from continuous capex in machinery and moulds.

9) As the company collectively operates only in one segment. Hence, It is reporting its results in single Segment. Therefore, segment disclosure is not applicable.

FOR VRCA & ASSOCIATES
CHARTERED ACCOUNTANT

CA Krunal Brahmbhatt
Membership No: 150053
FRN: 104727W

VRCA & ASSOCIATES * Chartered Accountants * FRN No.: 104727W

Place: Vadodara,
Dated: November 14, 2026

For Premium Plast Limited

Mr.Chetan Dave

PREMIUM PLAST LIMITED MUMBAI 400 057

Chairman and Managing Director
DIN:01284748