



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN: L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2025-2026

Date: 12-01-2026

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: UPDATE/OUTCOME OF THE BOARD MEETING HELD ON 12TH JANUARY, 2026

SCRIP CODE: NSE: PREMIERPOL, BSE: 514354

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"). We hereby inform you that the Board of Directors at its meeting held today i.e., 12th January, 2026 at 12:30 Hrs and concluded 16:00 Hrs, has, inter alia,

1. Considered and approved the Standalone Unaudited Financial Results of the Company for the **Quarter and nine months ended 31st December,2025**. The Auditors have also carried out a limited review of the same. A copy of **Limited Review Report** on the financial results of the company for the quarter and nine months ended 31st December, 2025 issued by the Statutory Auditor of the Company is attached.
2. **Mr. Umesh Kumar Agarwalla** (DIN: 00231799) has resigned as Independent Director from the Board of the company w.e.f. closing of business hours, vide resignation letter dated 08th January,2026 which is received by the company today i.e on **12th January,2026**, due to other professional commitment's. He has confirmed that there are no material reasons for his resignation other than mentioned in resignation letter.

(Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule II of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned in "Annexure — A")

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

**Heena Soni
Company Secretary &
Compliance Officer**

Enclosed : As above



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Annexure-A

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

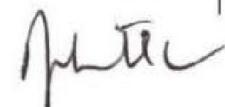
S. No.	Particulars	Details
a)	Name of Person	Mr. Umesh Kumar Agarwalla
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Umesh Kumar Agarwalla Non-Executive Independent Director w.e.f. closing of business hours on 12.01.2026)
c)	Date of appointment / cessation (as applicable)	w.e.f closing of business hours on 12-01-2026 (A copy of Resignation letter dated 08 th January, 2026 which is received by the company on 12 th January, 2026 is enclosed.)
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
f)	Number of equity shares held in the Company	NIL

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER,2025

		Particulars	Quarter Ended			Nine Months Ended		Rs. In Lakhs
			December 31,2025	September 30,2025	December 31,2024	December 31,2025	December 31,2024	March 31,2025
		(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME							
	Revenue from Operations (Inclusive of GST)		8,911	8,317	6,983	24,672	21,860	30,139
	Other Operating Income		65	96	70	214	330	325
	TOTAL INCOME		8,976	8,413	7,053	24,886	22,190	30,464
2	EXPENSES							
	(a) Cost of materials consumed		4,874	4,167	3,584	13,165	11,832	16,012
	(b) Purchases of stock-in-trade		177	215	112	571	590	850
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade		(52)	173	37	(131)	(371)	(89)
	(d) Employee benefits expense		755	775	673	2,254	1,977	2,685
	(e) Finance Costs		21	13	26	58	88	116
	(f) Depreciation and amortisation expense		118	116	128	351	378	507
	(g) Other Expenses							
	GST		1048	1,053	866	3,089	2,666	3,722
	Other Expenses		846	801	739	2,416	2,306	3,193
	TOTAL OTHER EXPENSES		1,894	1,854	1,605	5,505	4,972	6,920
	TOTAL EXPENSES		7,787	7,313	6,165	21,773	19,466	27,001
3	Total Profit before Exceptional Items & Tax		1,189	1,100	888	3,113	2,724	3,463
4	Exceptional Items		-	-	-	-	-	-
5	Total Profit before Tax		1,189	1,100	888	3,113	2,724	3,463
6	Tax Expenses		-	-	-	-	-	-
7	Current Tax		261	299	221	783	683	872
8	Deferred Tax		-	-	-	-	-	(8)
9	Total tax expenses		261	299	221	783	683	863
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement		-	-	-	-	-	-
11	Net Profit for the period from continuing Operations		928	801	667	2,330	2,041	2,600
12	Profit/(loss) for the period from discontinued Operations before tax		-	-	-	-	-	-
13	Tax Expenses of discontinued Operations		-	-	-	-	-	-
14	Net Profit/(Loss) from discontinued Operations after tax		-	-	-	-	-	-
15	Share of Profit/(Loss) of associates and joint ventures accounted for using equity method		-	-	-	-	-	-
16	Total Profit for the period		928	801	667	2,330	2,041	2,600
17	Other comprehensive Income net of taxes		(55)	(145)	(66)	(43)	(70)	(98)
18	Total Comprehensive Income for the period		873	656	601	2,287	1,971	2,501
19	Total Profit or Loss, attributable to		-	-	-	-	-	-
	Profit or Loss, attributable to owners of parent		-	-	-	-	-	-

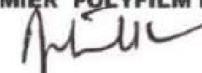


		Particulars	Quarter Ended			Nine Months Ended		Year Ended
			December 31,2025	September 30,2025	December 31,2024	December 31,2025	December 31,2024	March 31,2025
			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
20		(Refer Notes Below)						
21		Total Comprehensive Income for the period attributable to owners of parent non controlling Interest.	-	-	-	-	-	-
		DETAILS OF EQUITY SHARE CAPITAL						
		Paid-up Equity Share capital (in Lakhs)	1,059	1,059	1,059	1,059	1,059	1,059
		Face Value*	1	1	1	1	1	1
22		Reserve excluding revaluation Reserves	10,728	10,728	8,384	10,728	8,384	10,728
23		EARNING PER SHARE						
(i)		Earning per equity share for continuing operations						
		Basic earnings (loss) per share from continuing Operations	0.89	0.76	0.64	2.22	1.95	2.48
		Diluted earnings (loss) per share from continuing Operations	0.89	0.76	0.64	2.22	1.95	2.48
(ii)		Earnings per equity share for discontinued operations	-	-	-	-	-	-
		Basic earnings (loss) per share from discontinued Operations	-	-	-	-	-	-
		Diluted earnings (loss) per share from discontinued Operations	-	-	-	-	-	-
(iii)		Earning per equity share						
		Basic earnings (loss) per share from continuing and discontinued Operations	0.89	0.76	0.64	2.22	1.95	2.48
		Diluted earnings (loss) per share from continuing and discontinued Operations	0.89	0.76	0.64	2.22	1.95	2.48
24		Debt Equity Ratio	0.11	0.09	0.19	0.11	0.19	0.18
25		Debt Service coverage Ratio (DSCR)	15.18	4.81	11.36	8.12	10.72	10.47
26		Interest Service Coverage Ratio (ISCR)	58.37	87.14	35.15	54.93	31.95	30.73
27		Disclosure of noted on financial results	-	-	-	-	-	-

Notes :

- 1 This Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 12th January ,2026.
- 2 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The Company is mainly engaged in manufacturing and sale of Flexible PVC Flooring, Film and Sheets. Hence the Operations of the company are considered as a single business product. Segment reporting is not applicable.
- 4 Other Figures, except Earning per share, for the previous period have been regrouped/rearranged wherever necessary to correspond with the Current period's figures.
- 5 The Company has no subsidiary/associate/Joint Venture Company(ies).
- 6 The above company results are also available on the website (www.premierpoly.com) of the company.

For PREMIER POLYFILM LIMITED



Amitaabh Goenka
Managing Director & CEO
DIN 00061027

Place : New Delhi

Date :12-01-2026

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Premier Polyfilm Limited for the quarter and nine months ended 31st December, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Premier Polyfilm Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s Premier Polyfilm Limited ("the company") for the quarter and nine months ended 31st December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M A R S & Associates

Chartered Accountants

FRN 010484N



W.H.

Vinay Kumar Gupta

Partner

M.No. 522310

UDIN: 26522310ZDWMI4366

Dated: January 12, 2026

Place: New Delhi

RESIGNATION LETTER

Date: 08-01-2026

To,
The Board of Directors
Premier Polyfilm Limited
Registered Office: 305, Elite House, III Floor, 36, Community
Centre, Kailash Colony Extension, Zamroodpur,
New Delhi 110048

Dear Members of the Board,

I, **Mr. Umesh Kumar Agarwalla** (DIN: 00231799), hereby submit my resignation from the office of **Non-Executive Independent Director** of **Premier Polyfilm Limited**, with effect from 12th January, 2026, due to my increasing business engagements, involvement in various other professional assignments, and my inability to devote sufficient time because of extensive travel commitments.

I was initially appointed to the Board on **28 May 2019**, and it has been a privilege to be associated with the Company during my tenure. I sincerely appreciate the cooperation, support, and courtesy extended to me by the Board, the management, and the fellow Directors throughout my association with the Company.

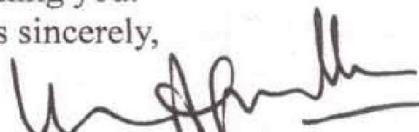
I would like to place on record my gratitude for the opportunity to contribute to the Company's growth and governance, and I wish the Board and the management continued success in all future endeavors.

I confirm that there is no other material reason for my resignation other than those stated above.

Kindly take this letter on record and arrange to file the necessary intimations with the concerned statutory authorities.

Thanking you.

Yours sincerely,



Umesh Kumar Agarwalla

DIN: 00231799

Non-Executive Independent Director

Received & Accepted
on 12/01/2026

