



PREMIER POLYFILM LIMITED

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PPL/SECT/2025-2026

Date: 26-11-2025

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: UPDATE/OUTCOME OF THE BOARD MEETING HELD ON 26TH NOVEMBER, 2025

SCRIP CODE: NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in continuation of the Board Meeting outcome dated November 10, 2025, we hereby inform you that the Board of Directors, at its meeting held today, i.e., **November 26, 2025, commenced at 12:30 Hrs and concluded at 13:30 Hrs**, has inter alia considered and approved the following:

1. The Board has approved the Postal Ballot Notice. The Notice will be circulated to the Members in accordance with the provisions of the Companies Act, 2013 and the rules framed thereunder, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company shall submit the Postal Ballot Notice to the Stock Exchanges upon circulation to the Members.

2. Approval of Cut-off Date and E-Voting Schedule

The Board has approved **Friday, November 28, 2025, as the Cut-off Date** for determining the eligibility of Members to vote on the Postal Ballot in respect of the following items as considered and approved by the board in the meeting held on 10th November, 2025.:

- Appointment of Mrs. Mainka Sharma (DIN: 10543715) as an Additional Director, designated as a Non-Executive Independent Director.
- Approval of Related Party Transactions for the financial Year 2026-2027.
- Addition/ Alteration in the Memorandum of Association of the company.

The E-voting period shall commence from 9:00 a.m. (IST) on Tuesday, December 2, 2025 and shall conclude at 5:00 p.m. (IST) on Wednesday, December 31, 2025.

3. The Board has appointed Mr. Sumit Bajaj, Practicing Company Secretary (ACS: 45042, COP: 23948), as the Scrutinizer for scrutinizing the voting process (including remote e-voting) in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, in respect of the Postal Ballot.

This is for your information and records.

Thanking you,

**Yours faithfully,
For PREMIER POLYFILM LIMITED**

**HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**