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/2024-2025 Date: 19-03-2025

To

BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

REGARDING COMPANY CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations,2015,as amended, and in accordance with the code of Conduct to Regulate, Monitor and Report Trading by Designated persons for trading in company's shares/securities, the trading window shall remain closed with effect from 01st April ,2025 for the purpose of consideration and approval of Audited Financial Results for the quarter and year ending on 31st March,2025.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

This is for your records and Information.

Thanking you,

Yours faithfully, FOR PREMIER POLYFILM LIMITED,

HEENA SONI COMPANY SECRETARY & COMPLIANCE OFFICER