



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN: L52109DL1992PLC049590; **Email:** compliance.officer@premierpoly.com
Website: www.premierpoly.com ; **Telephone:** 011-45537559

PPL/SECT/2026-2027

Date: 10/07/2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Mumbai – 400 051

SUBJECT: Intimation of Board Meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

SCRIP CODE- NSE: PREMIERPOL, BSE: 514354

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on **Saturday, 18th July, 2026 at 11.45 A.M.** at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider the following items:-

- a) To consider and approve Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.
- b) To consider and approve the date, time and mode of holding of the Thirty Fourth Annual General Meeting (AGM) of the Company and to finalize the Record Date for determining the eligible shareholders entitled to receive Dividend, if declared by the Members of the Company, and also to finalize the dates of closure of Register of Members and Share Transfer Books of the Company, along with approval of the Directors' Report and Notice convening the AGM.
- c) To consider the appointment of Depositories for availing e-voting facility for the Thirty Fourth Annual General Meeting of the Company and appointment of Scrutinizer for conducting the voting process and declaring the results thereof.
- d) To consider any other matter with the permission of the Chair.

Further, to our letter dated 18/06/2026, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, 01st July, 2026 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

The intimation of the Board Meeting will also be available on the Company's website at www.premierpoly.com

Kindly take on record the above information.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED,

HEENA SONI
COMPANY SECRETARY
& COMPLIANCE OFFICER