



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: 14TH JULY, 2025

To,
The Manager – Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: PREMIERPOL
Scrip Code: 514354

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Premier Polyfilm Limited** is scheduled to be held on **Wednesday, 23rd July, 2025 at 12:30 P.M.** at the Registered Office of the Company situated at the address mentioned above, inter alia, to consider and approve the following agenda items:

1. To consider and approve the **Standalone Unaudited Financial Results** of the Company for the quarter ended **30th June, 2025**.
2. To consider the **re-appointment of Shri R. B. Verma** as **Executive Director** of the Company.
3. To appoint the **Cost Auditor** and **Internal Auditor** for the Financial Year **2025–2026**.
4. To appoint the **Secretarial Auditor** of the Company for a term of **five consecutive years**, i.e., from **Financial Year 2025–2026 to 2029–2030**.
5. To appoint a **Depository for providing e-voting services** and a **Scrutinizer** for conducting the e-voting process in connection with the **33rd Annual General Meeting (AGM)** of the Company.
6. To consider and approve the **Director's Report, Notice for the 33rd AGM**, and to finalize the **date, time, mode of holding the AGM** along with the **Book Closure/Record Dates** for the purposes of the AGM and determining eligibility for **dividend**, if declared by the shareholders.

Further, with reference to our earlier communication dated **18th June, 2025**, the **trading window** for dealing in the securities of the Company by the designated persons and their immediate relatives, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from **1st July, 2025 to 25th July, 2025 (both days inclusive)**.

This intimation will also be available on the Company's website at www.premierpoly.com

You are kindly requested to take the above information on record.

Thanking you.

Yours faithfully,
For **PREMIER POLYFILM LIMITED**

HEENA SONI
COMPANY SECRETARY & COMPLIANCE OFFICER

Head Office & Factory: 40/1A, Sahibabad Industrial Area, Site IV, Sahibabad, Ghaziabad, (U.P.) India
Manufacturer of Vinyl Flooring, PVC Sheeting, PVC Geomembranes, PVC Artificial Leather cloth