



PREMIER POLYFILM LIMITED

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PPL/SECT/2025-2026

Date: 23/07/2025

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: INTIMATION OF HOLDING OF THIRTY THIRD (33rd) ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2024-2025

SCRIP CODE : NSE : PREMIERPOL

BSE : 514354

Dear Sir/Madam,

This is to inform you that Thirty Third (33rd) Annual General Meeting of the Company will be held on **Wednesday, the 24TH September, 2025 at 3:30 P.M.** through Video Conferencing/Other Audio Visual Means. Soft copies of the Annual Report shall be sent to eligible Members.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LIMITED

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER