



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: 23/07/2025

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

**SCRIP CODE : NSE : PREMIERPOL
BSE : 514354**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday the 18th day of September, 2025 to Wednesday the 24th September, 2025 (both days inclusive) for the purpose of holding Thirty Second Annual General Meeting of the company and to determine eligible shareholders to receive Dividend for the financial year 2024-2025. The Annual General Meeting is scheduled to be held on 24-09-2025.

Symbol	Type of Security	Book Closure (Both days inclusive) From To	Purpose
NSE : PREMIERPOL BSE : 514354	Equity	18/09/2025 to 24/09/2025	For the purpose of Annual General Meeting and to determine eligible shareholders to receive Dividend for the financial year 2024-2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER