



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

MANAGEMENT DECLARATION – RELATED PARTY TRANSACTIONS (For FY 2026–2027)

We, Amitaabh Goenka, Managing Director of the company and Paribesh Kumar Mishra, Chief Financial Officer of Premier Polyfilm Limited, do hereby declare the following with respect to the Related Party Transactions (RPTs) proposed to be entered into by the Company during the Financial Year 2026–2027:

1. Nature of Transactions

The proposed Related Party Transactions with the entities identified and placed before the Audit Committee and the Board:

- are in the ordinary course of business, and
- are undertaken on an arm's length basis in accordance with the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.

2. Basis of Arm's Length Pricing

We confirm that the commercial terms, pricing, and benchmarks for the aforesaid transactions have been reviewed and evaluated with reference to:

- prevailing market prices,
- comparable third-party transactions, and
- generally accepted transfer pricing principles, to ensure that the transactions are fair, reasonable, and comparable to industry standards.

3. Interest of Directors / KMP

Except to the extent of their relationship with the respective related parties, no Director, Key Managerial Personnel, nor their relatives hold any material, personal or financial interest in these transactions.

4. Statutory Approvals

The proposed RPTs have been reviewed and approved by:

- the Audit Committee, and
- the Board of Directors,

at their respective meetings held on November 10, 2025, prior to execution of the transactions, in compliance with applicable laws and governance standards.

5. Compliance Confirmation

We further affirm that the Company shall ensure:

- ongoing compliance with Section 177 and Section 188 of the Companies Act, 2013;
- adherence to Regulation 23 of SEBI (LODR) Regulations, 2015;
- disclosure of material RPTs to shareholders wherever required; and
- maintenance of proper documentation and supporting records to substantiate arm's length assessment.
- Material Related Party Transactions for FY 2026–2027 must receive shareholders' prior approval, i.e., before commencement of the said transactions.

Name of Related Party	Relationship	Nature of Transaction	Maximum Value (₹ Lakhs)	Period
M/s RMG Polyvinyl India Limited	Mother of Managing Director is Director and Brother of MD is Managing Director of the company	Purchase/sale of Raw Material, Semi finished goods, Finished goods, assets and to give and/or receive loan or any other services.	Rs.10,000	FY 2026-2027
M/s Joemillar Aquatek India Private Limited	Managing Director is Director of the company	Purchase/sale of Raw Material, Semi finished goods, Finished goods, assets and to give and/or receive loan or any other services.	Rs. 1,000	FY 2026-2027
M/s D L Millar & Co Ltd	Managing Director and his family members hold major shareholding in the company	Purchase/sale of Raw Material, Semi finished goods, Finished goods, assets, Dividend and to give and/or receive loan or any other services.	Rs. 1,000	FY 2026-2027
M/s Premier Polyplast and Processors Limited	Family of Managing Directors holds major shareholding in the company	Purchase/sale of Raw Material, Semi finished goods, Finished goods, assets, Dividend and to give and/or receive loan or any other services.	Rs. 400	FY 2026-2027
M/s Sri Vishvanath Enterprises Limited	Family of Managing Directors holds major shareholding in the company	Purchase/sale of Raw Material, Semi finished goods, Finished goods, assets, Dividend and to	Rs. 450	FY 2026-2027

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



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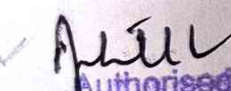
	company	give and/or receive loan or any other services.		
M/s Shree Magniram Baijnath Goenka Charitable Trust	A Family Trust	CSR Expenses	Rs. 100	FY 2026-2027
Smt. Indira Goenka	Mother of Managing Director	Dividend income, Rental/Lease income	Rs. 50	FY 2026-2027
Smt. Manvi Goenka	Wife of Managing Director	Dividend income, Rental/Lease income	Rs. 50	FY 2026-2027
M/s G B & Company	Family members are partner in firm	Purchase/sale of Raw Material, Semi finished goods, Finished goods, assets and to give and/or receive loan or any other services.	Rs. 200	FY 2026-2027
Shri Arvind Goenka	Brother of Managing Director	Dividend Income	Rs. 50	FY 2026-2027
Smt. Nisha Goenka	Brother'S Wife of Managing Director	Dividend income, Rental/Lease income	Rs. 50	FY 2026-2027
Shri Rishabh Goenka	Nephew of Managing Director	Dividend Income	Rs. 50	FY 2026-2027
Shri Mayank Goenka	Son of Managing Director	Dividend and remuneration	Rs. 100	FY 2026-2027
Shri Amar Nath Goenka	Father of Managing Director	Dividend income	Rs. 50	FY 2026-2027
Smt. Muskan Goenka	Daughter in Law of Managing Director	Dividend Income	Rs. 50	FY 2026-2027

This declaration is issued for submission to the Audit Committee, the Board of Directors, and the shareholders in connection with approval of Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015 and in line with the latest Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations and relevant SEBI Circulars. Circular No.: **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93" dated: June 26, 2025.

Thanking you,

For and on behalf of
Premier Polyfilm Limited

For Premier Polyfilm Ltd.


Authorised Signatory
Amitaabh Goenka
Managing Director

Date : 10-11-2025

For Premier Polyfilm Ltd.


Authorised Signatory
Paribesh Kumar Mishra
Chief Financial Officer

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