



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: 03rd January,2026

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: BOARD MEETING INTIMATION — UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER,2025

SCRIP CODE :

BSE : 514354

NSE: PREMIERPOL

Dear Sir/Madam,

Pursuant to regulation 29(1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, It is hereby informed that a Meeting of Board of Directors of the company is scheduled to be held on **Monday, 12th January,2026 at 12.30 P.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 and approve Standalone Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December,2025.

Further, to our earlier letter dated 20th December,2025, 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 Thursday, 01st January,2026 till 48 hours after the announcement of the financial Results.

The intimation of the notice 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**