



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: 12-01-2026

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Board's Comments on Fine Levied by the Exchange

SCRIP CODE's: NSE: PREMIERPOL, BSE: 514354

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received a letter of non-compliance from the Exchange for a delay in uploading the Integrated Filing (XBRL) containing Related Party Transaction details under Regulation 23(9) on the NEAPS portal. In this regard, a fine of ₹50,000/- has been imposed by the Exchange.

The matter was reviewed by the Board of Directors at its meeting held on January 12, 2026. The Board noted that the delay occurred due to a technical issue encountered on the NSE portal while uploading the XBRL Integrated Filing for the quarter ended September 30, 2025. The Board further observed that the non-compliance was purely unintentional and arose due to system-related constraints. This is substantiated by the fact that the same Integrated XBRL filing was successfully submitted to BSE within the prescribed timelines, i.e., on November 10, 2025, being the date of the Board Meeting.

In view of the above, the Company has submitted an application seeking waiver of the imposed fine to the NSE authorities, and the matter is currently under consideration by the Exchange.

To avoid recurrence of such instances, the Board has recommended the implementation of a two-level verification and monitoring mechanism to ensure timely submission of statutory filings. Additionally, the Company shall maintain proper records of any technical issues encountered during the upload process and, as an additional compliance measure, shall email the XBRL filings to the NSE team at their designated email IDs for record-keeping and compliance purposes on the same day.

The Company remains committed to ensuring full regulatory compliance and transparency.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

Heena Soni
Company Secretary &
Compliance Officer

Enclosed : As above

NSE/LIST-SOP/FINES/1339

December 16, 2025

To,
The Company Secretary
Premier Polyfilm Limited
305, III Floor, "Elite House", 36, Community Centre,
Kailash Colony Extension (Zamrudpur), New Delhi-110048

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s). The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with Listing regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on a 'Trade for Trade' basis, in case of consecutive default with Regulation 33 of Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

- a) **Detailed submission indicating reasons for waiver**, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.
- b) The Company may further note that **compliance is a prerequisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.
- c) **In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver, in order to avoid the duplication of the entries.**

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d) Non-refundable Processing fees for an amount of **Rs.10,000 plus 18% GST** to be paid to the **designated Exchange**, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/-.

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange's website. For ready reference you may refer below links:

i. Policy on exemption of fine:

https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf

ii. Policy on processing of waiver application:

https://nsearchives.nseindia.com//web/circular/2025-08/Circular_20250826181853.pdf

The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link (Please note that waiver applications sent via mail will not be considered):

NEAPS>>Compliance>>Fine Waiver>>Waiver Request.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Duhita Dhure
- Ms. Harshita Chaubal
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)

Yours faithfully
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

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Annexure

| Regulation | Quarter/Half year ended | Fine amount per day (Rs.) | Days of non-compliance(s) | Fine amount (Rs.) |
|-------------------|--------------------------------|----------------------------------|----------------------------------|--------------------------|
| 23(9) | 30-Sep-2025 | 5000 | 10 | 50000 |
| Total Fine | | | | 50000 |
| GST (@18%) | | | | 9000 |
| Total | | | | 59000* |

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date compliance is achieved.

Notes:

- If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

| | |
|------------------|--|
| BENEFICIARY NAME | NATIONAL STOCK EXCHANGE OF INDIA LIMITED |
| BANK NAME | IDBI BANK LTD |
| A/C NO | Please refer Unique Account Code used for making Annual Listing fees to the Exchange |
| BRANCH | BANDRA KURLA COMPLEX, MUMBAI |
| RTGS/IFSC CODE | IBKL0001000 |

- The fine paid as above will be credited to IPFT as envisaged in the circular.

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