



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN: L52109DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com; Telephone: 011-45537559

PPL/SECT/2026-2027

Date: 02/05/2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G Bandra Kurla Complex,
Mumbai – 400 051

SUBJECT: Intimation of Board Meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

SCRIP CODE- NSE : PREMIERPOL, BSE: 514354

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, 09th May, 2026 at 12:30 P.M.** at the Registered Office of the Company situated at **305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi – 110048**, to consider and transact the following business:

- a) To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2026, along with the Audited Accounts of the Company for the Financial Year 2025-2026 i.e. from 1st April, 2025 to 31st March, 2026, Audited Balance Sheet / Statement of Assets and Liabilities as at 31st March, 2026 and Audited Cash Flow Statement for the year ended 31st March, 2026.
- b) To consider and recommend payment of Dividend for the Financial Year 2025-2026.
- c) To consider the re-appointment of Shri Ram Babu Verma as Executive Director of the Company.
- d) To consider revision in perquisites and other amenities payable to Shri Mayank Goenka, Executive Director of the Company.
- e) To consider the appointment of Statutory Auditors, Cost Auditor and Internal Auditor of the Company for the Financial Year 2026-2027.
- f) To consider and approve the date, time and mode of holding of the Thirty Fourth Annual General Meeting (AGM) of the Company and to finalize the Record Date for determining the eligible shareholders entitled to receive Dividend, if declared by the Members of the Company, and also to finalize the dates of closure of Register of Members and Share Transfer Books of the Company, along with approval of the Directors' Report and Notice convening the AGM.
- g) To consider the appointment of Depositories for availing e-voting facility for the Thirty Fourth Annual General Meeting of the Company and appointment of Scrutinizer for conducting the voting process and declaring the results thereof.
- h) To consider any other matter with the permission of the Chair.

Further, to our letter dated 19/03/2026 and as required under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window in respect of dealing in Company's securities has already been closed from April 01, 2026 till the conclusion of 48 hours after the declaration of Audited Financial Result for the Quarter and Financial Year ended 31st March, 2026

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