



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

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

This corrigendum is issued regarding the Notice of 34th Annual General Meeting of the Premier Polyfilm Limited ('the Company') scheduled to be held on Thursday 24th day of September, 2026 at 12.15 P.M. through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

This corrigendum is issued to amend the Notice of the Annual General Meeting ("AGM") dated July 18, 2026, which was circulated to the shareholders of the Company by email dated August 27, 2026.

The Company hereby informs its shareholders that there has been a change in the appointment of the Scrutinizer for the e-voting process and voting at the AGM.

Mr. Sumit Bajaj, the previously appointed Scrutinizer, is in the process of surrendering his Certificate of Practice ("COP") and, accordingly, will not be able to act as the Scrutinizer for the e-voting process and voting at the AGM. Accordingly, the Board of Directors of the Company has approved the replacement of **M/s. Sumit Bajaj & Associates, Practicing Company Secretaries (Membership No. 45042; Certificate of Practice No. 23948)** with **Ms. Mayuri Sinha (Membership No. 48931), Proprietor of M/s. Mayuri Sinha & Co., Practicing Company Secretaries**, as the Scrutinizer to scrutinize the e-voting process and voting at the AGM and to submit her report thereon in accordance with the applicable provisions of law.

In view of the above, the following amendments are carried out vide this corrigendum in the Notice of AGM:

1- Change in Scrutinizer (*Page 7, Point No. 30 of Notice*):

"Pursuant to the provision of Section 107 and 108, read with companies (Management and Administration) Rules 2014, the company has offered the option of E-Voting facility to all the members of the company. The company has appointed Ms. Mayuri Sinha (Mem. No. A48931) partner of M/s. Mayuri Sinha & Co., Practicing Company Secretaries as Scrutinizer for conducting the e-voting process in a fair and transparent manner."

2- Change in Scrutinizer Email ID (*Page 6, Point No. 5 & Page 16, Point No. 1 of the Notice*):

"Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cssinhaoffice@gmail.com with a copy marked to evoting@nsdl.com "

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company. This corrigendum & Revised Notice of AGM is available on the website of the Company at www.premierpoly.com and on the website of the Stock Exchanges i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

All other terms of the AGM Notice remain unchanged. Members are requested to refer to the Revised Notice of AGM for participation and voting at the AGM.

Yours faithfully,

For Premier Polyfilm Limited

HEENA SONI

**Company Secretary &
Compliance Officer**