

General information about company		
Scrip code	514354	
NSE Symbol	PREMIERPOL	
MSEI Symbol	NOTLISTED	
ISIN	INE309M01020	
Name of the entity	PREMIER POLYFILM LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter under review there were no acquistion or disposal of shares were done.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00217	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						Textual Information(1)		
Whether the listed entity has a Regular Chairperson						Yes		
Whether Chairperson is related to MD or CEO						Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amitaabh Goenka		00061027	Executive Director	Chairperson	CEO-MD	10-12-1971
2	Mrs	Bhupinder Kaur Marwah		08399222	Non-Executive - Independent Director	Not Applicable		05-08-1949
3	Mr	Ram Babu Verma		08760599	Executive Director	Not Applicable		11-01-1963
4	Mr	Santosh Kumar Dabriwala		00044532	Non-Executive - Independent Director	Not Applicable		26-06-1952
5	Mr	Umesh Kumar Agarwalla		00231799	Non-Executive - Independent Director	Not Applicable		13-10-1953
6	Mr	Manish Bajoria		00561825	Non-Executive - Independent Director	Not Applicable		12-11-1976
7	Mr	Mayank Goenka		08604786	Executive Director	Not Applicable		21-02-1998
8	Mrs	Mainka sharma		10543715	Non-Executive - Independent Director	Not Applicable		26-12-1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	16-09-2024	27-01-2010			36	1	0	0	0			
2	Yes	18-09-2023	01-04-2019	01-04-2024		60	1	1	2	2			
3	NA	24-09-2025	27-06-2020			12	1	0	2	0			
4	Yes	18-09-2023	01-04-2019	01-04-2024		60	1	1	2	0			
5	Yes	18-09-2023	28-05-2019	28-05-2024		60	2	1	0	0	Textual Information(2)		
6	Yes	11-03-2025	27-01-2025	27-01-2025		60	1	1	0	0			
7	NA	24-09-2025	23-07-2025			36	1	0	0	0			
8	Yes	31-12-2025	10-11-2025	10-11-2025		60	1	1	2	0			

Text Block	
Textual Information(1)	1 Special Resolution was passed by the shareholders on 16/09/2024 for re-appointing Shri Amitaabh Goenka as Managing Director & CEO with effect from 13-07-2025 for 36 months i.e. till 12-07-2028. 2. Special Resolution was passed by the shareholders on 24-09-2025 for re-appointing Shri Ram Babu Verma as Executive Director/WTD with effect from 27/12/2025 for 12 months i.e. till 26-12-2026. 3. Special Resolution was passed by the shareholders on 24-09-2025 for appointing Shri Mayank Goenka as Executive Director/WTD with effect from 23-07-2025 for three years i.e till 22-07-2028. 4. Special resolution was passed by the sharehoders through postal ballot dated 31-12-2025 for appointing Mrs. Mainka Sharma as Independent Directorfor a period of 5 years from10-11-2025 to 09-11-2030
Textual Information(2)	.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00044532	Santosh Kumar Dabriwala	Non-Executive - Independent Director	Member	12-02-2025		
3	08760599	Ram Babu Verma	Executive Director	Member	01-07-2020		
4	10543715	Mainka sharma	Non-Executive - Independent Director	Member	10-11-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00044532	Santosh Kumar Dabriwala	Non-Executive - Independent Director	Member	28-05-2019		
3	00231799	Umesh Kumar Agarwalla	Non-Executive - Independent Director	Member	12-02-2025		
4	10543715	Mainka sharma	Non-Executive - Independent Director	Member	10-11-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	08760599	Ram Babu Verma	Executive Director	Member	01-07-2020		
3	00044532	Santosh Kumar Dabriwala	Non-Executive - Independent Director	Member	12-02-2025		
4	10543715	Mainka sharma	Non-Executive - Independent Director	Member	10-11-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00061027	Amitaabh Goenka	Executive Director	Member	12-09-2016		
3	08760599	Ram Babu Verma	Executive Director	Member	01-07-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	23-07-2025				Yes	7	6	3
2		10-11-2025	109		Yes	7	6	3
3		26-11-2025	15		Yes	8	4	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)					
1	Audit Committee	23-07-2025				Yes	3	3	2		0
2	Audit Committee	10-11-2025	109			Yes	3	3	2		0
3	Stakeholders Relationship Committee	22-07-2025				Yes	3	3	2		0
4	Stakeholders Relationship Committee	10-11-2025	110			Yes	3	3	2		0
5	Nomination and remuneration committee	22-07-2025				Yes	3	2	2		0
6	Nomination and remuneration committee	10-11-2025	110			Yes	3	2	2		0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	HEENA SONI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	HEENA SONI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NSE(STOCK EXCHANGE)	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)	16-12-2025	This is 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 Rs 50,000/- has been imposed by the Exchange. 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.	NA

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	ASSISTANT COMMISSIONER CENTRAL GOODS AND SERVICE TAX, DIVISION- VII, GHAZIABAD	30-01-2025	NA	In the considered opinion of the Company's legal counsel, the demand raised by the Hon'ble GST Authority on account of the alleged misclassification of one of the Company's products is not sustainable in law. Accordingly, the Company has preferred an appeal against the said order before the appropriate appellate authority on April 25, 2025. The matter was listed for hearing on December 29, 2025; however, the same was adjourned for the next hearing on January 2, 2026.

