



PREMIER POLYFILM LIMITED

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CIN: L25209DL1992PLC049590; **Email :** compliance.officer@premierpoly.com
Website: www.premierpoly.com ; **Telephone:** 011-45537559

PPL/SECT/2025-2026

Date: 30/08/2025

To,

BSE Limited

National Stock Exchange of India Limited

Subject: Compliance under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Annual Report for the Financial Year 2024-2025

COMPANY CODE: NSE: PREMIERPOL, BSE: 514354

Dear Sir/Madam,

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the **Annual Report of the Company for the Financial Year 2024-2025, along with the Notice of the Thirty Third Annual General Meeting (AGM)** of the Company scheduled to be held on **Wednesday, 24th September, 2025 at 3:30 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The soft copies of the Annual Report are being dispatched electronically today by the Registrar and Share Transfer Agent (RTA) to those members whose email IDs are registered with the Company/RTA and the Depositories as on the cut-off date i.e., 22nd August, 2025.

In compliance with the applicable SEBI circular, the Company has also sent physical letters to those shareholders whose email addresses are not registered against their demat account or folio number with the Company/RTA. This has been done to enable them to register their email addresses and thereby access the Notice and Annual Report for Financial Year 2024-2025 and participate in the e-voting and join AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For Premier Polyfilm Limited

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed : A soft copy of Annual Report