NOTICE

Notice is hereby given that the Thirty Fourth Annual General Meeting of Premier Polyfilm Limited will be held on **Thursday 24th day of September, 2026 at 12.15 P.M**. through Video Conferencing / Other Audio Visual Means (VC) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution:**

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To declare a dividend for the financial year 2025-2026.

To consider and, if thought fit, to pass the following resolution as **an ordinary resolution:**

"RESOLVED THAT a dividend of 15% (Rs.0.15 per equity share of Rs. 1/-) as recommended by the Board of Directors be and is hereby declared out of the profits of the Company for the financial year 2025-2026."

3. To appoint a Director in place of Shri Mayank Goenka (holding DIN 08604786), who retires by rotation and being eligible, offers himself for re-appointment.

To consider and, if thought fit, to pass the following resolution as **an ordinary resolution:**

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Mayank Goenka (holding DIN 08604786), who retires by rotation at this Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

4. To consider appointment of Statutory Auditors and, if thought fit, to pass the following resolution with or without modification(s), as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s A D V And Co LLP, Chartered Accountants (Firm's Registration No. 003467N/N500463) the retiring statutory auditor, be and are hereby appointed as Statutory Auditor of the Company to hold the office from the conclusion of the 34th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2027,at a remuneration of Rs.1,25,000/-(Rupees One Lakh Twenty Five Thousand only) plus GST."

RESOLVED FURTHER THAT the Managing Director and Company Secretary of the company be and are hereby severally authorized to do all such acts and deeds, matters and things that may be required in connection or for matters incidental thereto, filing all such documents with appropriate authorities and completing such other formalities as may be considered necessary, proper and expedient to give effect to this Resolution."

SPECIAL BUSINESS:

5. To consider the re-appointment of Shri Ram Babu Verma as an Executive Director of the company.

To consider and, if thought fit, to pass the following resolution as a **special resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 2(51), 2(94), 178, 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to such other approvals, consents, permissions and sanctions, as may be necessary, and in accordance with the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Shri Ram Babu Verma (DIN: 08760599) as Whole-time Director, designated as Executive Director, for a period of 12 (twelve) months with effect from 27th December, 2026 to 26th December, 2027, on such terms and conditions, including remuneration, as set out below."

RESOLVED FURTHER THAT the terms of re-appointment and remuneration including perquisites payable to Shri Ram Babu Verma shall be as under:

(A) Tenure: 12 months, commencing from 27th December, 2026 to 26th December, 2027.

(B) Remuneration:

- **(i) Basic Salary per month:** Rs. 90,500/- (Rupees Ninety Thousand Five Hundred Only) in the pay scale of Rs. 90,500/- to Rs.1,10,000/- with such increments as may be decided by the Board of Directors on the recommendations of Nomination and Remuneration Committee from time to time.
- **(ii) Perquisites and other amenities payable**:
  - **a) Housing:** The executive director shall be paid house Rent Allowance at the rate of 40% of the basic salary per month.
  - **b) Conveyance: T**he executive director shall be provided with the facility of a company's car for official use.
  - **c) Leave, Telephone & Other Benefits:** As per the Company's policy applicable to senior management, including leave entitlement, leave encashment, gratuity, and reimbursement of actual mobile phone expenses**.**
  - **d) Other Benefits:** The executive director shall be paid other allowances, benefits and perquisites as may be applicable to Senior Executives and/or as may be approved by the Board from time to time.
  - **e) Resignation/Termination:** The appointment may be terminated by either party by giving 30 days' written notice or payment in lieu thereof (i.e., basic salary and applicable allowances).

(C) **Overall Remuneration:** The aggregate of salary and perquisites in any financial year shall not exceed the limits specified by the provisions of the Companies Act, 2013, read with Schedule V to the said Act as may be in force.

(D) **Minimum Remuneration:** In the event of loss or inadequacy of profits, the Executive Director shall be paid the same salary as mentioned in Para (B) (i) above and shall continue to enjoy all the perquisites as mentioned in Para (B) (ii) above.

RESOLVED FURTHER THAT the approval of the Members be accorded to the Board of Directors of the Company (including any Committee thereof), to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.

RESOLVED FURTHER THAT the Managing Director and the Company Secretary of the Company be and are hereby severally authorized to take all such steps as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and any other statutory authority, and to do all such acts, deeds, matters and things as may be deemed necessary to implement the above resolution in letter and spirit."

6. To consider the rectification of perquisites and amenities payable to Shri Mayank Goenka, Executive Director of the company.

To consider and, if thought fit, to pass the following resolution **as a special resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded for the ratification/approval of the payment of perquisites, benefits and other amenities to Shri Mayank Goenka, Executive Director of the Company, with effect from 09th May, 2026, on the terms and conditions as approved by the Board of Directors.

PERQUISITES AND OTHER AMENITIES PAYABLE

In addition to the salary, the Executive Director shall be entitled to the following perquisites, benefits and other amenities, subject to the applicable provisions of the Companies Act, 2013 and rules made thereunder:

a) House Rent Allowance:

The Executive Director shall be paid House Rent Allowance at the rate of 40% of the basic salary per month.

b) Conveyance Facility:

The Executive Director shall be provided with the facility of free chauffeur-driven conveyance from his residence to the factory/office and back, and for official purposes during the course of his duties.

c) Reimbursement of Medical Expenses:

The Executive Director shall be entitled to reimbursement of actual medical expenses incurred for himself, his family and parents, subject to a maximum limit equivalent to one month's consolidated salary in a year. The unutilized portion of such entitlement may be accumulated during the tenure of his appointment.

The Executive Director shall also be entitled to incur medical expenses beyond the aforesaid limit in case of serious illness requiring specialized treatment for himself, his family members or parents, whether within India or abroad. The Company shall bear expenses relating to hospitalization, nursing home charges, surgical expenses, medicines, travel, boarding and lodging expenses, as may be applicable, until recovery.

Any tax liability arising on such reimbursement or payment under the provisions of the Income Tax Act, 1961 shall be borne by or recovered from the Executive Director, as applicable.

Upon expiry of his present tenure, the unutilized portion of medical expense entitlement, if any, shall be settled and paid to the Executive Director, subject to deduction of applicable taxes.

d) Leave Travel Assistance:

The Executive Director shall be entitled to reimbursement of actual travel fare incurred by him, his spouse and unmarried children once in every two years, subject to a maximum limit of one month's consolidated salary. Hotel expenses shall not be included in such reimbursement.

Upon expiry of his present tenure, the unutilized portion of Leave Travel Assistance entitlement, if any, shall be settled and paid to the Executive Director, subject to deduction of applicable taxes.

e) Leave, Telephone Expenses and Other Benefits:

The Executive Director shall be entitled to leave in accordance with the leave rules of the Company applicable to senior managerial personnel. The unavailed privilege leave may be encashed in accordance with the applicable leave rules of the Company.

The Executive Director shall also be entitled to gratuity in accordance with the provisions of applicable laws and the rules of the Company in force from time to time.

The Company shall provide the Executive Director with the facility of telephone at his residence and reimbursement of mobile phone expenses on an actual basis for official purposes.

f) Other Benefits and Perquisites:

The Executive Director shall be entitled to such other benefits and perquisites as are applicable to senior executives of the Company and/or as may become applicable from time to time, including any additional allowances, benefits or perquisites as may be approved by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee.

All perquisites and benefits shall be subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto, and other applicable laws, rules and regulations, as amended from time to time.

RESOLVED FURTHER THAT the Managing Director and the Company Secretary of the Company be and are hereby severally authorized to take all such steps as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and any other statutory authority, and to do all such acts, deeds, matters and things as may be deemed necessary to implement the above resolution in letter and spirit."

7. **To consider approving remuneration of M/s Cheena & Associates, Cost Auditors and, if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 148(3) of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the remuneration of ₹55,000/- (Rupees Fifty Five Thousand only) plus applicable Goods and Services Tax (GST) and out-of-pocket expenses, as approved by the Board of Directors on the recommendation of the Audit Committee, to be paid to M/s Cheena & Associates, Cost Accountants (Firm Registration No. 000397), who have been appointed as Cost Auditors of the Company for the financial year 2026–2027, for conducting the audit of the cost records of the Company, be and is hereby ratified and confirmed."

RESOLVED FURTHER THAT the Managing Director and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient for the purpose of giving effect to this resolution, including filing necessary forms with the Registrar of Companies and other statutory authorities."

Place: New Delhi
Date: 18-07-2026

By order of the Board
For PREMIER POLYFILM LIMITED
Sd/-
HEENA SONI
Company Secretary & Compliance Officer
ACS 70248

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

CIN:L52109DL1992PLC049590

NOTES:

1. The Ministry of Corporate Affairs ('MCA'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), has permitted the holding of the AGM through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

   Further, the Securities and Exchange Board of India ('SEBI'), vide Regulations 36(1), 44(4) and 58(1) of the SEBI Listing Regulations have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations relating to the sending of physical copy Annual Report to security holders as well as appointing of proxy.

   In compliance with the applicable provisions of the Act, SEBI Listing Regulations and MCA Circulars, the 34th AGM of the Company is being held through VC/OAVM on **Thursday 24th day of September, 2026 at 12.15 P.M.** The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company situated at 305, Elite House, III Floor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048.

2. **PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT, 2013 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON ITS BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   SINCE THIS AGM IS BEING HELD PURSUANT TO THE FRAMEWORK PROVIDED IN THE MCA CIRCULARS READ WITH THE COMPANIES ACT, 2013 AND THE SEBI LISTING REGULATIONS, THROUGH VC/OAVM, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILLNOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.

3. Members can join the AGM in VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Members will be able to view the proceedings on the website of National Securities Depository Limited **('NSDL')** at www.evoting.nsdl.com

   Please note that, the facility for participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars

4. The Statement pursuant to Section 102(1) of the Companies Act, 2013, as amended ('Act'), setting out the material facts concerning the business with respect to Item No(s). 4 to 7 forms part of this Notice. Further, relevant information pursuant to Regulation 36 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and disclosure requirements in terms of Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, in respect of Director retiring by rotation and seeking re-appointment at this Annual General Meeting ('Meeting' or 'AGM') is furnished as **Annexure A & B** to this Notice.

5. **Institutional investors/corporate shareholders:** Institutional Investors/Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) who are intending to appoint their authorised representatives pursuant to Sections 112 or 113 of the Act, as the case may be, to attend the AGM and vote through remote e-Voting, are requested to send their certified copy of the Board Resolution/Power of Attorney/Authority Letter to the Scrutinizer by e-mail at cssinhaoffice@gmail.com with a copy marked to evoting@nsdl.com or upload by clicking on the "Upload Board Resolution/ Authority Letter" displayed under the "e-Voting" tab in their login.

6. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. In case of joint holders attending the AGM through VC/OAVM, only such joint holders who are higher in the order of their names as per the Register of Members of the Company, as of the cut-off date i.e., **Thursday, September 17, 2026**, will be entitled to vote at the Meeting.

8. **Dispatch of Annual Report:** In accordance with the aforesaid MCA Circulars and the SEBI Listing Regulations, the Notice of the AGM along with the Annual Accounts for Financial Year 2025-2026 are being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories/Depository Participants and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report is available, to those shareholder(s) who have not so registered their e-mail addresses. The Company shall send physical copy of the Integrated Report to those Members who request for the same at compliance.officer@premierpoly.com or raise request with RTA at beetalrta@gmail.com mentioning their Folio No./DP ID and Client ID. The Notice convening the 34th AGM is also available on the website of the Company at www.premierpoly.com and websites of the Stock Exchanges where the securities of the Company are listed, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of **NSDL** at www.evoting.nsdl.com

9. **Registrar and Transfer Agent:** The Registrar and Transfer Agent of the Company is Beetal Financial and Computer Services Private Limited The e-mail address of the RTA is beetalrta@gmail.com

10. **Dividend for FY2025-2026:** The Board at its meeting held on May 09, 2026 recommended a dividend of ₹0.15/- per equity Share of Rs. 1/- each (15%). The dividend, if approved by the Members at the AGM, will be paid subject to deduction of income tax at source ('TDS').

11. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of share-holders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Share Transfer Agents, M/s Beetal Financial & Computer Services (P) Ltd. (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A Resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to beetalrta@gmail.com on or before the end of the business hours of **17 September, 2026.**

12. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

13. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, any other document which may be required to avail the tax treaty benefits by sending an email to beetalrta@gmail.com. The aforesaid declarations and documents need to be submitted by the shareholders on or before the end of business hours of **17 September, 2026**.

14. **Record Date for Dividend**: The Board of Directors of the Company ('Board') at its meeting held on July 18, 2026 has fixed Thursday, September 17, 2026 as the Record Date for determining the Members entitled to receive dividend for the Financial Year ended March 31, 2026, subject to approval of the shareholders at this AGM.

15. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday,18th September, 2026 to Thursday, the 24th September, 2026** (Both days inclusive) for the purpose of Annual General Meeting and to determine eligible shareholders to receive dividend. The dividend as recommended by the Board, if approved by the members at the Annual General Meeting will be paid to the eligible share-holders, subject to deduction of tax at source, whose names appear in the Register of Members as on **17th September, 2026** in respect of shares held in physical form and by the shareholders provided that their KYC have been approved by the RTA of the company in respect of shares held in dematerialized form, the dividend shall be paid on the basis of the beneficial ownership as per the details furnished by the Depositories for this purpose at the end of the business hours on **17th September, 2026**.

16. E voting facility will be available to all the shareholders of the Company.

17. Annual Report is available at website of the company i.e. www.premierpoly.com/investors.

18. Members holding shares in physical mode are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, if any, PAN (enclose self-attested copy of PAN Card) and Bank account details (enclose cancelled cheque leaf) quoting their folio numbers to the Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi - 110062. Similarly, members holding shares in Demat form shall intimate the above details to their respective Depository Participants.

19. Shareholders holding shares in the physical form and wish to avail National Electronic Clearing Services (NECS) facility may authorize the Company with NECS mandate in the prescribed form as per attached **Annexure-XI** and the same should be lodged with the Registrars and Share Transfer Agents, M/s Beetal Financial & Computer Services (P) Ltd. latest by **17th September 2026** for payment of dividend in future through NECS, if eligible.

20. Members who require any clarifications on accounts or operations of the Company are requested to write to the Company Secretaryof the companyat registered office of the company or by email at compliance.officer@premierpoly.com so as to reach by 17th September, 2026 (5.00 pm IST). The queries will be answered accordingly.

21. Members who want to participate in discussion and express their views at AGM must lodge their request by 17th September, 2026, by 5.00 P.M. by post at registered office of the company or by email at complaince.officer@premierpoly.com.

23. The Registers and documents maintained under the Act, which are eligible for inspection, will be available electronically for inspection by the members during the AGM.

24. The Company had already transferred a sum of Rs. 3,86,441/- on account of Unclaimed Final Dividend for Financial Year 2017-2018 and 1,42,110 Equity Shares pf Rs.1/- each into the DEMAT Account of the IEPF Authority held with CDSL (DPID/ Client ID 1204720013676780) in terms of the provisions of section 124(6) of the Companies Act, 2013 and the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time. These Equity Shares were the Shares of such Shareholders whose unclaimed/ unpaid dividend pertaining to financial year 2017-2018 had been transferred into IEPF and who have not encashed their dividends for 7 (Seven) consecutive years.

25. Members who have not encashed their dividend warrants towards the Dividend for the year ended 31st March,2019, 31st March, 2021, 31st March,2022 ,31st March,2023, 31st March,2024 and 31st March,2025 are requested to write to the Company to claim-duplicate Dividend Warrant. Members are requested to note that un-encashed amount of Dividend as on 31-10-2026 pertaining to financial year 2018-2019 shall be transferred to IEPF account on 02/11/2026.

26. Shareholders whose shares and dividends have been transferred to the Investor Education and Protection Fund (IEPF) may claim them by submitting Form IEPF-5, available on the IEPF website at www.iepf.gov.in

27. **Special window for re-lodgement of physical share transfer requests:** Pursuant to SEBI Circulars dated July 2, 2025 and January 6, 2026 read with SEBI Master Circular issued to RTAs dated February 6, 2026, Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests. Transfers would be approved if all the requisite documents are in place. Transfer of shares under this window will be credited only in dematerialised form and will carry a one-year lock in period from the date of transfer registration. Members are requested to contact the Company or the RTA for assistance in this regard.

28. **Simplification of Procedure for Issuance of Duplicate Share Certificates:** The SEBI Circular dated December 24, 2025 has simplified the framework for issuance of duplicate share certificates and related procedures. The documentation requirements have been standardized as below:

    i) Value Up to Rs.10,000: Undertaking on plain paper (no notarisation required)

    ii) Value Above Rs.10,000 and up to Rs.10 lakh: Single Affidavit-cum-Indemnity Bond

    iii) Value Above Rs.10 lakh: Affidavit-cum-Indemnity Bond along with FIR/Police Complaint and Newspaper Advertisement.

29. The remote e-voting facility will be available during the following period:

Commencement of remote e -voting	**Monday 21st September, 2026 from 9.00 A.M**
End of remote e-voting	**Wednesday 23rd September, 2026 till 5.00 P.M.**

During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a Resolution is cast by the member, the member shall not be allowed to change it subsequently.

30. M/s Mayuri Sinha, Practising Company Secretary (Membership No. ACS 48931) has been appointed as Scrutinizer to Scrutinize the voting at the ensuing Annual General Meeting and remote e-voting process in a fair and transparent manner and the Scrutinizer and Alternate Scrutinizer have given their consent for appointment and will be available for the said purpose.

31. Shareholders holding shares in physical form are also requested to update their KYC details and convert their physical share certificates into dematerialized form. The detailed advertisement regarding this special window is available on the Company's website at www.premierpoly.com.

32. **MEMBERS ARE REQUESTED TO PROVIDE THEIR RESPECTIVE EMAILS SO AS TO ENABLE COMPANY TO SEND ANNUAL REPORTS BY EMAIL**

Place: New Delhi
Date: 18-07-2026

By order of the Board
For PREMIER POLYFILM LIMITED
Sd/-
HEENA SONI
Company Secretary & Compliance Officer
ACS 70248

Regd. Office:
305, III Floor, Elite House, 36, Community Centre,
Kailash Colony Extension, Zamroodpur,
New Delhi - 110048
CIN:L52109DL1992PLC049590

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT,2013 AND REGULATION 36(5) OF SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015

(Explanatory Statement to Ordinary Business)

ITEM NO. 4:

(This Explanatory Statement is provided though strictly not required under Section 102 of the Companies Act, 2013, as the item forms part of the Ordinary Business of the Company.)

M/s M A R S & Associates, Chartered Accountants (Firm Registration No. 010484N), were appointed as the Statutory Auditors of the Company by the Members at the 30th Annual General Meeting held on 26th September, 2022, to hold office from the conclusion of the said Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company.

Subsequently, the Company was informed that M/s M A R S & Associates, Chartered Accountants, had merged with M/s A D V AND CO LLP, Chartered Accountants (Firm Registration No. 003467N/N500463), pursuant to the approval granted by the Institute of Chartered Accountants of India (ICAI), with effect from 11th February, 2026. Consequent to the said merger, M/s M A R S & Associates ceased to exist as a separate entity and expressed their inability to continue as the Statutory Auditors of the Company due to the aforesaid merger and related firm-level circumstances.

Accordingly, a casual vacancy arose in the office of the Statutory Auditors of the Company in terms of the provisions of Section 139(8) of the Companies Act, 2013. Based on the recommendation of the Audit Committee, the Board of Directors appointed M/s A D V AND CO LLP, Chartered Accountants (Firm Registration No. 003467N/N500463), as the Statutory Auditors of the Company to fill the said casual vacancy. The said appointment was subsequently approved by the Members through Postal Ballot dated 30th April, 2026. In accordance with the provisions of Section 139(8) of the Companies Act, 2013, M/s A D V AND CO LLP, Chartered Accountants, shall hold office until the conclusion of the ensuing 34th Annual General Meeting of the Company.

It is further clarified that, pursuant to the merger and the resulting commonality of partners in the merged firm, the proposed appointment of M/s A D V AND CO LLP, Chartered Accountants (Firm Registration No. 003467N/N500463) is being continued only for the unexpired portion of the original tenure approved by the Members.

M/s A D V AND CO LLP have furnished their written consent to act as the Statutory Auditors of the Company and have confirmed that their appointment, if approved by the Members, shall be in accordance with the applicable provisions of Sections 139 and 141 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014. The firm has further confirmed its eligibility and compliance with the applicable requirements under the Act and the rules made thereunder.

The brief profile and other details of M/s A D V AND CO LLP, as required under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in **Annexure-B** to this Notice. The draft appointment letter is available for electronic inspection on the Company’s website at www.premierpoly.com from the date of dispatch of this Notice up to the last date of e-voting.

Annexure “B”

Particulars	Details
Proposed fees payable to the statutory auditor along with terms of appointment and in case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change;	The proposed fee payable to M/s. A D V AND CO LLP, Chartered Accountants, for the Statutory Audit services for FY 2026-2027 shall be ₹ 1,25,000 (Rupees One Lakh Twenty-Five Thousand only) (plus applicable GST) and other fees for related services shall be paid as per the recommendation of the Audit Committee and approved by the Board in consultation with the Statutory Auditors. The Statutory Auditor shall hold office until the conclusion of the 35th Annual General Meeting of the Company for the FY 2026-2027. There has been no material change in the fee payable to the proposed Statutory Auditor as compared to the fee paid to the outgoing Statutory Auditor and in the opinion of the Audit Committee, the recommended remuneration is considered reasonable.
Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor proposed to be appointed	M/s. A D V AND CO LLP, Chartered Accountants, a limited liability partnership firm incorporated in India, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 003467N/N500463). The Firm has registered office in New Delhi. The Firm has a valid Peer Review certificate. All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services. In the opinion of the Audit Committee and Board of the company the firm possesses the requisite experience, expertise, and professional qualifications commensurate with the size, business nature, and statutory audit requirements of the Company. The auditors have confirmed their eligibility and willingness to undertake the assignment for the prescribed term and have provided necessary declarations regarding independence and absence of any disqualifications as per Section 141 of the Companies Act, 2013.

None of the Directors, Key Managerial Personnel of the Company, or their respective relatives, is concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends that the Ordinary Resolution set forth in item No. 4 of the Notice for approval of the Members.

Explanatory Statement to Special Business

ITEM NO. 5:

Shri Ram Babu Verma was re-appointed as Executive Director of the Company on 24th September,2025 by the shareholders of the company for a term of one year, which will expire on 26th December, 2026. Since the next Annual General Meeting of the Company will be held after the expiry of his current term, the Board, on the recommendation of the Nomination and Remuneration Committee, has approved his re-appointment for a further period of 12 months from 27th December, 2026 to 26th December, 2027, subject to the approval of shareholders at the Thirty Fourth Annual General Meeting.

The re-appointment shall be made under the provisions of Sections 2(51), 2(94), 178,196, 197, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time. His remuneration will remain the same as previously approved, subject to increments in basic salary as may be recommended by the Nomination and Remuneration Committee from time to time, and will remain within the limits prescribed under Schedule V to the Act.

As per the requirements of Section II of Part II of Schedule V, in case of inadequate profits, managerial remuneration can be paid by way of special resolution. The Company has earned a net profit of ₹3,091/- Lakhs for the financial year ended 31st March, 2026. However, to comply with good governance practices and to cover future contingencies, the Company is seeking approval by way of Special Resolution.

Shri Ram Babu Verma is not a director in any other company. Within the Company, he serves as a member of the Audit Committee, Stakeholders Relationship Committee, CSR Committee, Internal Complaints Committee, Share Transfer Committee and Share Allotment Committee. He holds no equity shares of the Company.

As per Regulation 36(3) of SEBI (LODR) Regulations, 2015, brief details of Shri Ram Babu Verma are provided in **Annexure IV** of the Notice. He is an Indian national, born on 11th January, 1963, and holds a Bachelor's Degree in Science, Master's Degree in EconoWmics, and an MSW in HR & IR, with over 37 years of executive experience.He has submitted necessary declarations confirming his eligibility and has not been disqualified under any provisions of the Companies Act, 2013. He is not debarred from holding the office of Director by SEBI or any other statutory authority.

The Board affirms that he is a person of integrity and possesses the necessary qualifications, experience and competence to hold office of the director of company and his appointment as an Executive Director shall be beneficial to the company.

Statement of Information pursuant to Section II of Part II of Schedule V to the Companies Act, 2013

I. General Information		
1.	**Nature of Industry**	The Company is engaged in manufacturing of Vinyl Flooring, Sheeting, and Leather Cloth.
2.	**Date or expected date of commencement of commercial production**	1st November, 1993
3.	**In case of new companies, expected date of commencement of activities as per project approved by financial institutions**	Not applicable, as the Company is an established entity.
4.	**Financial performance based on given indicators**	**As per Audited Financial Results for the year** *(₹ in Lakhs)*
5.	**Foreign investments or collaborations, if any**	Nil

	2025-2026	2024-2025
Paid-up Capital_:	**1,059**	1,059
Reserves & Surplus:	**13,661**	8,384
Revenue from Operations:	**33,890**	30,139
Other Income:	**236**	325
Total Revenue:	**34,126**	30,464
Total Expenditure:	**29,846**	27,001
Profit After Tax:	**3,091**	2,501

II. Information about the Appointee		
1.	**Background details**	Shri Ram Babu Verma is 63 years of age and holds a Bachelor Degree in Science, M.A. in Economics and also MSW (HR & IR). He has experience of around 37 years as an Executive.
2.	**Past remuneration**	Rs.90,500/- (Rupees Ninety Thousand Five Hundred only) per month as Basic Salary, House Rent Allowance @40% of his basic salary Plus applicable perks.

3.	**Recognition or awards**	NIL
4.	**Job profile and suitability**	He is looking after General Administration and Personnel Department of the company and is also "Occupier" of the Company. He has vast experience of more than 37 years of an executive.
5.	**Remuneration proposed**	As mentioned in the Resolution No. 5 of Notice of Annual General Meeting.
6.	**Comparative remuneration profile**	In the past few years, the remuneration of Senior Executives in the industry in general has gone up significantly. The remuneration proposed to be paid to Shri Ram Babu Verma is purely based on merit. Further, the Board perused the remuneration of managerial persons in other companies comparable with the size of the Company, industry benchmarks in general, profile and responsibilities of Shri Ram Babu Verma before approving the remuneration as proposed hereinabove.
7.	**Pecuniary relationship with the company or managerial personnel**	Besides the remuneration proposed Shri Ram Babu Verma does not have any pecuniary relationship with the Company. He is not related to any of the Director or Key managerial personnel of the company.
III. Other Information		
1.	**Reasons for loss or inadequate profits**	NA
2.	**Steps taken or proposed to be taken for improvement**	NA
3.	**Expected increase in productivity and profits in measurable terms**	NA

IV. Disclosures:	
•	The information and disclosures of the remuneration of Shri Ram Babu Verma as per the requirements of Section II of Part II of Schedule V of the Act will be mentioned in the Corporate Governance Report forming part of the Annual Report for the financial year 2025-2026;
•	Shri Ram Babu Verma satisfies all the conditions set out in Part-I of Schedule V to the Act and also the conditions set out under section 196(3) of the Act for being eligible for appointment;
•	Shri Ram Babu Verma is not disqualified from being appointed as a Director in terms of section 164(1) and 164(2) of the Act and has given his consent to act as a Director;
•	Shri Ram Babu Verma is not debarred from holding the office of Director by virtue of SEBI Order or any such authority pursuant to BSE Circular No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular No. NSE/CML/2018/24, both dated 20th June 2018 ("Stock Exchange Circulars") pertaining to Enforcement of SEBI Orders regarding appointment of Directors by the listed companies;
•	Shri Ram Babu Verma's directorship/committee memberships are within the statutorily permitted limits and that he does not hold any other whole-time directorship in any other company.

No Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the resolution number 5 of the Notice except Shri Ram Babu Verma himself.

The Board recommends the Special Resolution set forth in Item No. 5 of the Notice for approval of the Members.

Item No. 6

Revision in Perquisites and Other Amenities Payable to Shri Mayank Goenka, Executive Director

The Members of the Company had previously approved the terms and conditions of appointment and remuneration of Shri Mayank Goenka, Executive Director of the Company, including salary, perquisites, benefits and other amenities, in accordance with the applicable provisions of the Companies Act, 2013 in the Annual General meeting held on 24th September,2025.

Considering the increased responsibilities associated with the position, changes in prevailing market practices, increase in the cost of living and healthcare expenses, and with a view to aligning the remuneration structure with the responsibilities and contribution of the Executive Director, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the revision in the perquisites, benefits and other amenities payable to Shri Mayank Goenka, Executive Director, with effect from 09th May, 2026, subject to the approval of the Members of the Company.

Accordingly, it is proposed to revise the perquisites and other amenities payable to Shri Mayank Goenka, Executive Director, as set out in the Item no 6 of Notice of the Annual General Meeting. The revised perquisites and benefits shall form part of his remuneration package and shall be subject to the applicable provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the rules made thereunder.

The revised perquisites and other amenities proposed to be provided to Shri Mayank Goenka include, inter alia, the following:

a) House Rent Allowance:

House Rent Allowance at the rate of 40% of the basic salary per month.

b) Conveyance Facility:

Facility of free chauffeur-driven conveyance from his residence to the factory/office and back, and for official purposes.

c) Medical Reimbursement/Medical Benefits:

Reimbursement of actual medical expenses incurred by him, his family and parents, subject to the limits and terms specified in the Notice of the Annual General Meeting, including provisions relating to accumulation and settlement of unutilized entitlement during the tenure, subject to applicable tax provisions.

d) Leave Travel Assistance:

Reimbursement of actual travel fare incurred by him, his wife and unmarried children once in every two years, subject to the limits and terms specified in the Notice of the Annual General Meeting.

e) Leave, Telephone Expenses and Other Benefits:

Leave entitlement in accordance with the leave rules applicable to senior managerial personnel of the Company, encashment of unavailed privilege leave as per applicable rules, gratuity in accordance with applicable laws, telephone facility at residence and reimbursement of mobile phone expenses on an actual basis.

f) Other Benefits and Perquisites:

Such other benefits, allowances and perquisites as are applicable to senior executives of the Company and/or as may be approved by the Board of Directors from time to time based on the recommendation of the Nomination and Remuneration Committee.\

All other terms and conditions of appointment and remuneration of Shri Mayank Goenka, Executive Director, as previously approved by the Members of the Company, shall remain unchanged.

The Board is of the opinion that the proposed revision in perquisites, benefits and other amenities is reasonable, commensurate with the responsibilities and position of the Executive Director and is in the best interests of the Company.

The Company has received necessary consent and disclosures from Shri Mayank Goenka in relation to the proposed revision. The revised remuneration structure shall remain subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto and other applicable laws, rules and regulations.

Except Shri Mayank Goenka and Shri Amitaabh Goenka (being his father), and their relatives to the extent of their shareholding interest, if any, none of the other Directors Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed Resolution.

The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval of the Members.

Item No. 7

The Board of the Directors, at its meeting held on 09th May,2026, upon recommendation of the Audit Committee, approved the appointment of M/s Cheena & Associates, Cost Accountants, having Firm Registration No. 000397, as Cost Auditors of the Company for conducting the Audit of cost records of the company for the financial year ending on 31st March, 2027 at a remuneration of Rs.55,000/- (Rupees Fifty Five Thousand Only) plus applicable taxes and remuneration of such other out of pocket expenses as may be incurred by the said Cost Auditors during the course of the audit.

Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Members of the company are required to approve the remuneration to be paid to the cost auditors of the company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No.7 of the Notice for approval of the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2027.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

The Board recommends the Ordinary Resolution set forth in Item No. 7 of the Notice for approval of the Members.

Place: New Delhi
Date: 18-07-2026

By order of the Board
For PREMIER POLYFILM LIMITED
Sd/-
HEENA SONI
Company Secretary & Compliance Officer
ACS 70248

Regd. Office:
305, III Floor, Elite House, 36, Community Centre,
Kailash Colony Extension, Zamroodpur,
New Delhi - 110048
CIN:L52109DL1992PLC049590

Annexure-“A”

Details of Directors seeking appointment/re-appointment at the 34th Annual General Meeting to be held on September 24,2026 [Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Director	Shri Ram Babu Verma	Shri Mayank Goenka
Date of Birth	11/01/1963	21/02/1998
Age	63	28
Date of re-appointment	27-12-2025	23/07/2025
Relationship with Directors and Key Managerial Personnel	None	He is son of Shri Amitaabh Goenka, Managing Director and CEO of the company.
Expertise in specific functional area	He is looking after General Administration and Personnel Department of the company and is also “Occupier” of the Company.	Shri Mayank Goenka as a member of the team looking after the Company’s new project being established in the state of Tamil Nadu. In addition to it, Shri Mayank shall also be looking after the affairs of Unit No. II of the company situated at Sikandrabad, Uttar Pradesh. With his integrity, substantial expertise, and professional competence
Qualification	Bachelor Degree in Science, M.A. in Economics and also MSW (HR & IR).	Shri Mayank Goenka, is a technocrat holding a professional degree in Engineering from the University of Glasgow. He has also completed a Diploma Programme in International Baccalaureate, along with certifications in Solid Works, C and Embedded Programming from the University of Glasgow, and foundational training in Robotics and Autonomous Robotics.
Board Membership of other listed Companies	None	One company i.e In Premier Polyplast and Processors Limited as a Director
Committees of other public limited companies as on March 31, 2026	Nil	Nil
Number of equity shares held in the Company as at March 31, 2026	Nil	Nil

Annexure- “B“

Brief profile of Directors seeking appointment/re-appointment at the 34th Annual General Meeting to be held on September 24, 2026.

Shri Ram Babu Verma

Shri Ram Babu Verma is 63 years of age and holds a Bachelor Degree in Science, M.A. in Economics and also MSW (HR & IR). He has experience of around 37 years as an Executive. He is looking after General Administration and Personnel Department of the company and is also “Occupier” of the Company.

Shri Mayank Goenka

Shri Mayank Goenka is 28 years of age and holds a professional degree in Engineering from the University of Glasgow. He has also completed a Diploma Programme in International Baccalaureate, along with certifications in Solid Works, C and Embedded Programming from the University of Glasgow, and foundational training in Robotics and Autonomous Robotics. He has experience of more than 6 years as an Executive. He is member of the team looking after the Company’s new project being established in the state of Tamil Nadu. In addition to it, Shri Mayank shall also be looking after the affairs of Unit No. II of the company situated at Sikandrabad, Uttar Pradesh.

Place: New Delhi — **By order of the Board**

Date: 18-07-2026 — **For PREMIER POLYFILM LIMITED**

Sd/-

HEENA SONI

Company Secretary & Compliance Officer

ACS 70248

Regd. Office:
305, III Floor, Elite House, 36, Community Centre,
Kailash Colony Extension, Zamroodpur,
New Delhi - 110048
CIN:L52109DL1992PLC049590

INSTRUCTIONS FOR E VOTING AND JOINING VIRTUAL MEETINGS FOR MEMBERS

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.premierpoly.com . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, 21st September,2026 at 9:00 A.M. and ends on Wednesday, 23rd September,2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, 17th September,2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, 17th September,2026

<u>How do I vote electronically using NSDL e-Voting system?</u>

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

<u>Step 1: Access to NSDL e-Voting system</u>

<u>A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode</u>

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

<u>Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.</u>

<u>How to cast your vote electronically and join General Meeting on NSDL e-Voting system?</u>

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

<u>General Guidelines for shareholders</u>

1. 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. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to at evoting@nsdl.com or call Ms. Pallavi Mhatre, Deputy Vice President.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance.officer@premierpoly.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to beetalrta@gmail.com or at compliance.officer@premierpoly.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions latest by Thursday, 17th September,2026 mentioning their name demat account number/folio number, email id, mobile number at compliance.officer@premierpoly.com The same will be replied by the company suitably.

Place: New Delhi
Date: 18-07-2026

By order of the Board of Directors
Sd/-
Heena Soni
Company Secretary & Compliance Officer
Membership No. A70248

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