



PREMIER POLYFILM LIMITED

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Website: www.premierpoly.com ; **Telephone:** 011-45537559

PPL/SECT/2025-2026

Date: 08th September, 2025

To,

BSE Limited

To,

National Stock Exchange of India Limited

SUBJECT: INTIMATION - INHERITANCE OF SHARES FROM THE HUF MEMBER(S) OF THE PROMOTER GROUP TO KARTA ('EXISTING PROMOTER')

Company Code: NSE: PREMIERPOL, BSE: 514354

Dear Sir/Madam,

Pursuant to Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Company has received an intimation regarding the **inheritance of shares** from the HUF Member(s) of the Promoter Group to the Karta ('Existing Promoter').

The details of the inheritance are as follows:

Name of Ceased Member of Promoter Group	Inheritance To Existing Promoter	No. of Shares (Fully Paid-up Shares)
Amar Nath Goenka (HUF) Karta Amar Nath Goenka	Amar Nath Goenka	26,71,645

In view of the above inheritance, and in terms of Regulation 31A(6)(a) of the Listing Regulations, Amar Nath Goenka (HUF) shall cease to be part of the Promoter Group with effect from the dissolution of the HUF.

However, Amar Nath Goenka (HUF) shall continue to be classified as part of the Promoter Group until the inheritance and legal transfer of all shares held by him is completed.

Accordingly, the shareholding pattern for the quarter ending September 30, 2025, shall reflect the updated and accurate Promoter and Promoter Group shareholding.

The said details are also available on the Company's website at www.premierpoly.com

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For Premier Polyfilm Limited

Heena Soni

Company Secretary & Compliance Officer