

From :
MAYANK GOENKA
Vrindavan Farm, No. 1,
Green Avenue , Behind Sector D-3,
Vasant Kunj, New Delhi 110070

Date:15-05-2026

To,

Listing Department
BSE Limited
(Corp.relations@bseindia.com)
(bse.regulation30@bseindia.com)

Listing Department
National Stock Exchange of India Limited
(takeover@nse.co.in)

Company Secretary &
Compliance officer
Premier Polyfilm Limited
(compliance.officer@premierpoly.com)

The Chairperson
Audit Committee
Premier Polyfilm Limited
(js@marwahs.co)

**SUBJECT: DISCLOSURE UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**
Scrip Code: BSE 514354 NSE : PREMIERPOL

Dear Sir/Madam,

I, Mayank Goenka, a immediate relatives of promoters of Premier Polyfilm Limited, have acquired 50,80,620 (4.85%) equity shares of Premier Polyfilm Limited through an off-market transfer as gift from my relatives, as per the details given below,:

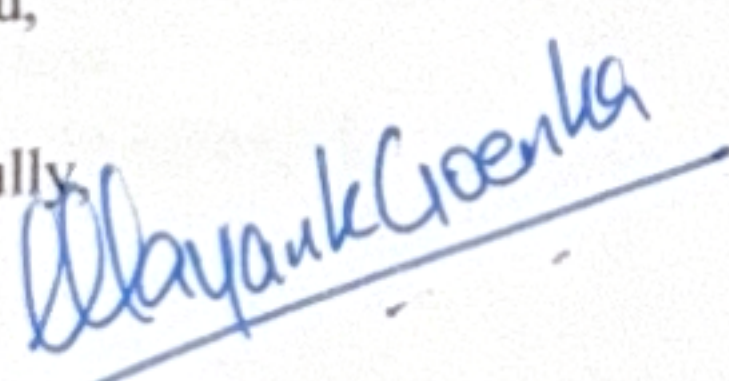
Name of relative	Relation	Transaction	No of equity shares	Percentage of total shareholding of the target company	Date of transaction
Smt. Indira Goenka	Grandmother	Gift	50,28,125	4.80%	14-05-2026
Shri Arvind Goenka	Uncle	Gift	52,495	0.05%	14-05-2026
		TOTAL	50,80,620	4.85%	

Enclosed is the disclosure as per regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and record.

Thanking you,

Yours faithfully,


MAYANK GOENKA

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	PREMIER POLYFILM LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MAYANK GOENKA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED & NSE LIMITED		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	0	0.0%	0.0%
Details of acquisition/disposal a) Shares carrying voting rights acquired/ sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/released by the acquirer e) Total (a+b+c+/-d)	GIFT 50,28,125 52,495 50,80,620	4.80% 0.05% 4.85%	4.80% 0.05% 4.85%

Mayank Goenka

After the acquisition/disposal, holding of: a) Shares carrying voting rights acquired b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities /any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category after acquisition) e) Total (a+b+c+d)	50,80,620	4.85%	4.85%
Mode of acquisition/disposal (e.g. open market/ off-market/public issue/rights issue/preferential allotment/inter-set transfer etc).	Off Market Transfer		
Date of acquisition/disposal of shares /VR or date of receipt of intimation of allotment of shares, which ever is applicable	May 14, 2026		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 10,47,42,475/- i.e., 10,47,42,475 Equity Shares of Rs. 1/- each		
Equity share capital/total voting capital Of the TC after the said acquisition	Rs. 10,47,42,475/- i.e., 10,47,42,475 Equity Shares of Rs. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,47,42,475/- i.e., 10,47,42,475 Equity Shares of Rs. 1/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully,

Mayank Goenka
Immediate relative of Promoter
Place: New Delhi
Date: 15-05-2026