



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN:L25209DL1992PLC049590;Email :compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2025-2026

Date:01st November,2025

**To,
BSE LIMITED**

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: BOARD MEETING INTIMATION — UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

SCRIP CODE : NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

Pursuant to regulation 29(1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, It is hereby informed that a Meeting of Board of Directors of the company is scheduled on **Monday, 10th November,2025 at 12.30 P.M.** at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve Standalone Unaudited Financial Results of the Company for the Quarter and half year ended 30th September,2025.

Further, to our earlier letter dated 23rd September,2025, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Wednesday, 01st October,2025 till 48 hours after the announcement of the financial Results.

The intimation of the notice of the Board Meeting will also be available on the Company's website at www.premierpoly.com

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LIMITED

**HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**