



# PREMIER POLYFILM LIMITED

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Website: [www.premierpoly.com](http://www.premierpoly.com); Telephone: 011-45537559

PPL/SECT/2025-2026

Date: 12/09/2025

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION OF RECORD DATE PURSUANT TO REGULATION 42 OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 ("THE SEBI LISTING REGULATIONS").**

**SCRIP CODE : NSE : PREMIERPOL  
BSE : 514354**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed the 'Record Date' for the payment of final dividend as follows:

| Symbol                              | Type of Security | Record date                      | Purpose  |
|-------------------------------------|------------------|----------------------------------|--|
| NSE :<br>PREMIERPOL<br>BSE : 514354 | Equity           | Wednesday, September 17,<br>2025 | Determination of Members eligible for payment of final dividend of Rs. 0.15/- per equity shares (i.e. 15% of the face value) for FY 2024-25. |

This is for your information and records.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LIMITED

HEENA SONI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER