



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: 13-11-2025

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Limited

SUBJECT : NON SUBMISSION OF INTIMATED ABOUT CONDUCTING OF ITS BOARD MEETING TO APPROVE THE FINANCIAL RESULTS FOR THE PERIOD ENDED SEPT 30, 2025 AND DELAY IN SUBMISSION OF THE FINANCIAL RESULTS.

SCRIP CODE : PREMIERPOL

Dear Sir/Madam,

We are in receipt of your email dated 12-11-2025 on the captioned subject , in this regard we are to submit as under :-

- a) Prior intimation of Board Meeting to approved Unaudited Financial Results for the quarter and half year ended as on 30-09-2025 was submitted on 01-11-2025 both in PDF and under XBRL mode. A copy of acknowledgement Number NEAPS App. No:- 2025/Nov/227778/81 is attached herewith for your ready reference and record.
- b) Further Outcome of the Meeting was filed with your exchange vide acknowledgement Number NEAPS App. No:- 2025/Nov/236998/9149 at 16:34:57 and Financial Results were filed vide acknowledgement Number NEAPS App. No 2025/Nov/237041/9191 on 10-Nov-2025 at 16:46:47
- c) The integrated Financial Results in XML mode were filed on BSE under transaction Number 1011202505091933. A copy of the email received from BSE is attached.

Thus there was neither delay or non-submission by the company with regard to intimation of Board Meeting to approve Unaudited Financial Results for the quarter and half year ended as on 30-09-2025 nor there was delay in submission of Results. Hence, we request you to make a note of the same.

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed : As above



National Stock Exchange Of India Limited

Date of

01-Nov-2025

NSE Acknowledgement

Symbol:-	PREMIERPOL
Name of the Company: -	Premier Polyfilm Limited
Submission Type:-	Board Meeting
Short Description:-	Financial Results
Date of Submission:-	01-Nov-2025 13:03:40
NEAPS App. No:-	2025/Nov/227778/81

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

10-Nov-2025

NSE Acknowledgement

Symbol:-	PREMIERPOL
Name of the Company: -	Premier Polyfilm Limited
Submission Type:-	Board Meeting
Short Description:-	Outcome of Board Meeting
Date of Submission:-	10-Nov-2025 16:34:57
NEAPS App. No:-	2025/Nov/236998/9149

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

10-Nov-2025

NSE Acknowledgement

Symbol:-	PREMIERPOL
Name of the Company: -	Premier Polyfilm Limited
Submission Type:-	Announcement
Short Description:-	General Updates
Date of Submission:-	10-Nov-2025 16:46:47
NEAPS App. No:-	2025/Nov/237041/9191

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



Compliance Premier Polyfilm Ltd <compliance.officer@premierpoly.com>

Acknowledgement

1 message

BSE Listing Centre <listing.centre@bseindia.com>
To: premierpoly@premierpoly.com, compliance.officer@premierpoly.com

Mon, Nov 10, 2025 at 5:09 PM

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for **Company Results** , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **1011202505091933**.

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator

Listing Centre