



PREMIER POLYFILM LIMITED

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

PPL/SECT/2025-2026

Date: 17/05/2025

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : CONSIDER PAYMENT OF DIVIDEND FOR THE FINANCIAL YEAR 2024-2025

SCRIP CODE : NSE : PREMIERPOL, BSE : 514354

Dear Sir/Madam,

Further to our letter 06th May,2025 intimating about Board Meeting to consider and recommending payment of Dividend for the financial year 2024-2025, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. 17th May,2025, have Recommended payment of Dividend @Rs.0.15 (Paisa Fifteen only) (i.e. 15%) per equity share of Rs.1/- each for the Financial year 2024-2025 subject to approval of the same by the Shareholders of the Company in the ensuing Annual General Meeting. The Dividend shall be paid to the eligible shareholders as per the provisions of Companies Act,2013.

The above said Meeting commenced at 12.30 Hrs. and was terminated at 16.00 Hrs.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER