



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN: L52109DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2026-2027

Date: 18-07-2026

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION OF RECORD DATE PURSUANT TO REGULATION 42 OF THE
SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**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 : PREMIERPOL BSE : 514354	Equity	Thursday, 17 th September, 2026	To determine eligible shareholders for payment of final dividend of Rs.0.15/- per equity shares (i.e. 15% of the face value of Rs.1/- each) for the financial year 2025-2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LIMITED

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER