



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: 24/ 09/2025

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip code: 514354

To,
National Stock Exchange of India Limited Corporate
Communications Department Exchange Plaza, Bandra
Kurla Complex, Bandra (East), Mumbai – 400051
NSE Symbol: PREMIERPOL

SUBJECT: INTIMATION FOR DIVIDEND PAYOUT DATE

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **33rd Annual General Meeting** of the Company was duly convened on **Wednesday, September 24, 2025** at 3:30 PM and concluded at 3:57 PM.

At the said meeting, the shareholders approved the agenda item relating to the payment of Dividend. Accordingly, the Dividend will be disbursed to the eligible shareholders **on or before October 23, 2025**, being the stipulated due date.

This is for your information and records.

Thanking You

Yours faithfully,
For PREMIER POLYFILM LIMITED

Heena Soni
Company Secretary
& Compliance Officer

Head Office & Factory: 40/1A, Sahibabad Industrial Area, Site IV, Sahibabad, Ghaziabad, (U.P.) India
Manufacturer of Vinyl Flooring, PVC Sheeting, PVC Geomembranes, PVC Artificial Leather