



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/2025-2026

Date: 26-02-2026

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed Change in Statutory Auditor Firm pursuant to Merger in LLP

SCRIP CODE: NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation **via email on 25-02-2026 at 16.15 hours** from its Statutory Auditor, **M/S M A R S & Associates**, stating that the said firm has been merged into **M/S A D V AND CO LLP**.

Consequent to the aforesaid merger, as a result of the said merger, M/s M A R S & Associates has ceased to exist as a separate entity and all engagements, responsibilities, and professional obligations of the erstwhile firm have been assumed by M/s A D V AND CO LLP. The audit firm shall continue to serve under the banner of the new merged firm, ensuring continuity and quality of service without any disruption.

Accordingly, the Company proposes to take this change on record and appointment of M/S A D V AND CO LLP as the Statutory Auditor of the Company, subject to the approval of the Board of Directors and the Members of the Company, as applicable, in accordance with the provisions of the Companies Act, 2013 and other applicable laws.

The detailed disclosure as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 shall be submitted upon approval of the Board.

This is for your information and record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed: Intimation letter by Statutory Auditor

Date: 25/02/2026

To,

The Board of Directors,
Premier Polyfilm Limited
CIN: L52109DL1992PLC049590
305, Elite House, III Floor, 36, Community Centre,
Kailash Colony Extn. Zamroodpur, New Delhi 110048

Sub: Intimation regarding merger of M A R S & Associates into A D V AND CO LLP – Change in Statutory Auditor details.

Dear Sir/Madam,

We write to formally inform you that **M A R S & Associates** (Firm Registration No. [010484N]), who has been serving as the Statutory Auditor of your Company, has merged with **A D V AND CO LLP** (Firm Registration No. [003467N/N500463]) with effect from February 11th 2026, duly approved by the Institute of Chartered Accountants of India (ICAI).

As a result of the said merger, **M A R S & Associates** has ceased to exist as a separate entity, and all engagements, responsibilities, and professional obligations of the erstwhile firm have been assumed by **A D V AND CO LLP**.

In light of the above, we wish to bring the following to your kind attention:

- 1. Continuity of Audit:** The partners and professional staff handling your audit engagement shall continue to serve you under the banner of the new merged firm, ensuring continuity and quality of service without any disruption.
- 2. Regulatory Compliance:** We request you to take this change on record in your upcoming Board Meeting. If required by the Companies Act, we will provide the necessary consent letter and eligibility certificate to facilitate any statutory filings (such as Form ADT-1) that may be necessitated by this change in constitution/merger and to inform the Statutory Auditor's remaining tenure of the original appointment.
- 3. Updated Firm Details:**

Particulars	Details
New Firm Name	A D V AND CO LLP
Firm Registration No.	003467N/N500463
Address	H.O.: 202 JAIN BHAWAN 18/12 WEA, PUSA LANE KAROL BAGH, NEW DELHI-110005
	B.O.: E-15/144-145, SECOND FLOOR, SHIVA ROAD, SECTOR-8, ROHINI, DELHI-110085
Email	advandcollp@gmail.com
Contact No.	011-49856999



4. **Engagement Letter:** A revised engagement letter on behalf of A D V AND CO LLP shall be issued to your Company separately, which may please be acknowledged and countersigned.
5. **Other Records:** We request you to update the name and details of the Statutory Auditor in all records, and other relevant documents accordingly.

We assure you of our continued commitment to providing professional and diligent audit services. Please feel free to reach out to us for any clarifications or assistance required in completing the regulatory formalities.

Thanking you,

Yours faithfully,

For A D V AND CO LLP
Chartered Accountants
FRN 003467N/A/2016-17


CA. Vipul Kumar Gupta
Partner
M. No. 522310

