



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: 16-05-2026

To,

Corporate Relation Department, BSE Limited. PJ Tower, Dalal Street, Mumbai-400001	NSE Limited Mumbai
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Scrip Code: BSE 514354 NSE : PREMIERPOL

**Ref: Disclosure under Regulation 29(2) of securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received the following disclosure from Smt. Indira Goenka, Promoter of the Company:

Sr.	Name	Disclosure dated and Regulation	Number of Shares acquired	Remarks
1	INDIRA GOENKA (Promoter)	Disclosure dated 15 May 2026 under Regulation 29(2) of SEBI (SAST) Regulations, 2011.	Gift of 50,28,125 (4.80%) equity shares of the Company to Shri Mayank Goenka, her grandson, through an off-market transfer on 14 May 2026.	through an off Market transfer.

Please find enclosed herewith the disclosure received under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is submitted for your information and record.

Thanking You,

Yours Faithfully,
For Premier Polyfilm Limited

Heena Soni
Company Secretary & Compliance Officer

Enclosed : As above

From :
INDIRA GOENKA
Vrindavan Farm, No. 1,
Green Avenue , Behind Sector D-3,
Vasant Kunj, New Delhi 110070

Date:15-05-2026

To,

Listing Department
BSE Limited
(Corp.relations@bseindia.com)
(bse.regulation30@bseindia.com)

Listing Department
National Stock Exchange of India Limited
(takeover@nse.co.in)

Company Secretary &
Compliance officer
Premier Polyfilm Limited
(compliance.officer@premierpoly.com)

The Chairperson
Audit Committee
Premier Polyfilm Limited
(js@marwahs.co)

**SUBJECT: DISCLOSURE UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**
Scrip Code: BSE 514354 NSE : PREMIERPOL

Dear Sir/Madam,

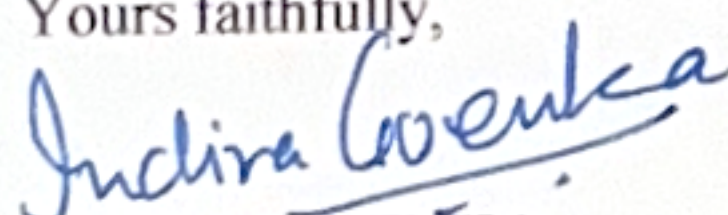
I, Indira Goenka, a promoter of Premier Polyfilm Limited, have gifted 50,28,125 equity shares of Premier Polyfilm Limited to my grandson Shri Mayank Goenka, a immediate relative of promoters, through off Market transfer representing 4.80% of total issued and paid up share capital of the target company on 14-05-2026.

Enclosed is the disclosure as per regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and record.

Thanking you,

Yours faithfully,


INDIRA GOENKA

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	PREMIER POLYFILM LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	INDRIA GOENKA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED & NSE LIMITED		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	50,39,125	4.81%	4.81%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/disposal			
a) Shares carrying voting rights acquired/ sold	GIFTED 50,28,125	4.80%	4.80%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/ invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

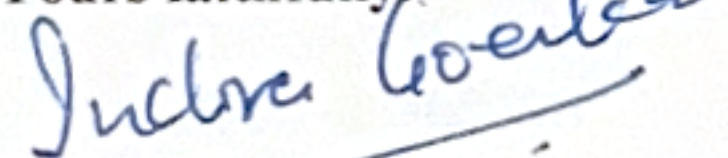
Indria Goenka

After the acquisition/disposal, holding of:			
a) Shares carrying voting rights acquired	11,000	0.01%	0.01%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants / convertible securities /any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category after acquisition)			
e) Total (a+b+c+d)			
Mode of acquisition/disposal (e.g. open market/ off-market/public issue/rights issue/preferential allotment/inter-set transfer etc).	Off Market Transfer		
Date of acquisition/disposal of shares /VR or date of receipt of intimation of allotment of shares, which ever is applicable	May 14, 2026		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 10,47,42,475/- i.e., 10,47,42,475 Equity Shares of Rs. 1/- each		
Equity share capital/total voting capital Of the TC after the said acquisition	Rs. 10,47,42,475/- i.e., 10,47,42,475 Equity Shares of Rs. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,47,42,475/- i.e., 10,47,42,475 Equity Shares of Rs. 1/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully,



Indira Goenka

Promoter

Place: New Delhi

Date: 15-05-2026