



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

Date: 07-04-2026

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)

Subject: Forwarding disclosure for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by D L Millar Co. LTD (Promoters Group) of the company

Scrip Code: BSE 514354 NSE: PREMIERPOL

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the disclosure received from the **D L Millar Co. LTD** Promoter Group of the Company in respect of **creation of encumbrance (pledge) on equity shares** of the Company.

The requisite disclosure, as received from the Promoter Group, is enclosed herewith for your kind reference and record.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For on behalf of Premier Polyfilm Limited

Heena Soni
Company Secretary & Compliance officer

Encl:

D L MILLAR & CO LTD

Regd. Office: Flat No. 303, 3rd Floor, Elite House, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN No: U51491DL1929PLC389839
GSTIN: 07AABCD1032H1Z8

Email: dlmillar81@gmail.com
Phone : +91 8700518400

Date: 07-04-2026

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: Submission of disclosure for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Scrip Code: BSE 514354 NSE: PREMIERPOL

Dear Sir/Madam,

With reference to our letter dated March 25, 2026, regarding the disclosure filed under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of the purchase of **1,70,250 equity shares** (representing **0.16%** of the total shareholding) of M/s **Premier Polyfilm Limited** through the open market on March 24, 2026, we wish to submit the following for your kind consideration:

Subsequent to the aforesaid filing, it has come to our attention that our Depository Participant, **Nuvama Wealth and Investment Limited**, had permitted the purchase of shares beyond the applicable margin limits. Further, no intimation was provided to us regarding the requirement to fund the resultant debit balance in our account.

In this regard, we have been informed that **21,882 equity shares** of M/s **Premier Polyfilm Limited**, equivalent to the outstanding amount, were pledged by the Depository Participant to cover the debit balance.

We hereby clarify that there was **no intention on our part to conceal any material information or facts** in the original disclosure submitted to the Exchange, and the omission occurred due to the aforesaid circumstances beyond our knowledge at the relevant time.

In light of the above, and upon becoming aware of the complete facts, we are submitting herewith a Detailed **Form**, duly signed, in compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Transaction	No of equity shares	Percentage of total shareholding of the target company	Date of transaction pledged
Pledged	21,882	0.02%	31-03-2026

We kindly request you to take the revised filing on record.

Thanking You,

Yours faithfully,

For D L MILLAR & CO LTD

SUBHASH KUMAR
PANDIT

Subhash Kumar Pandit

DIN : 00120749

Director

Place: New Delhi

Encl: Detailed form for disclosure's

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)						PREMIER POLYFILM LIMITED							
Names of the Stock Exchanges where the shares of the target company are listed						BSE Limited and National Stock Exchange of India Limited							
Date of reporting						07-04-2026							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						D L MILLAR & CO LTD PAN: AABCD1032H CIN: U51491DL1929PLC389839 Address : Flat No. 303, 3rd Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 Contact No. 965476411							
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
D L MILLAR & CO LTD	1,49,07,870 shares	14.23%	14.23%	NIL	NIL	Creation	31-03-2026	Pledge	21,882	0.02%	Premier Polyfilm Limited	1,49,29,752 shares	14.25%

Signature of the Authorized Signatory:

SUBHASH KUMAR
PANDIT

Digitally signed by SUBHASH KUMAR PANDIT
DN: cn=, o=Personal,
2.5.4.20=8130981188446c65fb091efd88457c066d1f07aef652098ae643
552123427654, postalCode=110045, st=Delhi,
serialNumber=a1ac61fc65dd9587b4cecac8f13de466910d681f6adc884
b185b21826db0c04, cn=SUBHASH KUMAR PANDIT
Date: 2026.04.07 15:51:15 +05'30'

Place: New Delhi

Date:07-04-2026

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.
