



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: 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 REVISED YEARLY DISCLOSURE UNDER REGULATION 31(4)
OF SEBI (SAST) REGULATIONS, 2011 BY THE PROMOTER AND PROMOTER
GROUP ALONG WITH PERSON ACTING IN CONCERT OF THE COMPANY FOR THE
FINANCIAL YEAR ENDED ON 31ST MARCH, 2026.**

SCRIP CODE: BSE: 514354 NSE: PREMIERPOL

Dear Sir/Madam,

Please find enclosed two copies of the revised yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Chief Promoter of the Company for the year ended on 31st March, 2026 one with pan details and another without pan details for your kind perusal and records.

Kindly take a note of the same.

Thanking you,

Yours Faithfully,

For on behalf of Premier Polyfilm Limited

Heena Soni
Company Secretary & Compliance officer

Enclosed : As above

Date: 07-04-2026

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

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

Subject: Revised Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the Financial Year ended March 31, 2026

SCRIP CODE: BSE: 514354 NSE: PREMIERPOL

Dear Sir/Madam,

With reference to the yearly disclosure submitted by the undersigned under Regulation 31(4) of the SEBI (SAST) Regulations, 2011, vide our earlier letter dated April 04, 2026, we hereby submit a revised disclosure for the financial year ended March 31, 2026.

We hereby clarify that at the time of acquisition of shares on March 25, 2026 by M/s D L Millar & Co. Ltd (DLM), a promoter group company, D L Millar & Co. Ltd was not aware that excess shares of M/s Premier Polyfilm Limited had been purchased without adequate margin being maintained with the Depository Participant (DP). Further, no communication or intimation was received from the DP regarding the requirement to settle the account.

As a result, a debit balance arose in the DP account as on March 31, 2026. Consequently, the DP exercised its rights and pledged 21,882 shares of M/s Premier Polyfilm Limited held in the ledger account of D L Millar & Co. Ltd as on that date.

Additionally, as on March 31, 2026, the broker had created a pledge on such shares held by D L Millar & Co. Ltd., which was not captured in the earlier disclosure due to the reasons stated above.

We further state here that there is no change in the total number of shares as stated in our previous submission dated 04-04-2026 i.e. 7,29,24,477 equity shares consisting of 69.62% of the total share capital of the company.

In order to ensure accurate and complete disclosure in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, 2011, we are submitting herewith the revised disclosure reflecting the pledge of shares as on March 31, 2026.

We regret the inadvertent omission in the earlier submission and request you to kindly take the revised disclosure on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter / Promoter Group

AMAR NATH
GOENKA
Amar Nath Goenka

Chief Promoter

Encl.: Annexure-A – Details of shareholding and pledged shares

Annexure-A

DETAILS OF SHAREHOLDING AND PLEDGED SHARES

S.no	Names of Promoters, Promoter Group, their immediate relatives, and Persons Acting in Concert (PAC)	Category	No. of shares held as on 31-03-2026	No. of shares Pledged as on 31-03-2026	Grand Total
1	Amar Nath Goenka	Promoter	55,70,019	-	55,70,019
2	Amitaabh Goenka	Promoter	1,21,45,122	-	1,21,45,122
3	Arvind Goenka	Promoter	52,495	-	52,495
4	Indira Goenka	Promoter	50,39,125	-	50,39,125
5	D L Millar & Co Ltd	Promoters Group	1,49,07,870	21,882	1,49,29,752
6	Premier Polypplast And Processors Limited	Promoters Group	1,44,05,177	-	1,44,05,177
7	Sri Vishvanath Enterprises Ltd	Promoters Group	2,05,43,885	-	2,05,43,885
8	Manvi Goenka	Immediate Relative	2,06,902	-	2,06,902
9	Nisha Goenka	Immediate Relative	32,000	-	32,000
		Grand Total	7,29,02,595	21,882	7,29,24,477

AMAR NATH
GOENKA

Digitaly signed by AMAR NATH GOENKA
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Date: 07-04-2026

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The Chairperson
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Subject: Revised Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the Financial Year ended March 31, 2026

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**AMAR NATH
GOENKA**

Amar Nath Goenka

Chief Promoter

PAN : KAPPG9369R

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Encl.: Annexure-A – Details of shareholding and pledged shares

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NATH
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Digitally signed by AMAR NATH GOENKA
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