



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: 03-04-2026

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 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 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: 03-04-2026

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: YEARLY DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS,
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026.**

SCRIP CODE:

BSE: 514354

NSE: PREMIERPOL

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amar Nath Goenka, Chief Promoter of M/s Premier Polyfilm Limited (“the Company”), hereby declare and confirm, on behalf of the promoters, promoter group, their immediate relatives, and persons acting in concert (PAC), that as on March 31, 2026, we collectively held 7,29,24,477 equity shares, representing 69.62% of the total equity share capital of the Company.

It is further declared and confirmed that no encumbrance has been created on the aforesaid shares, either directly or indirectly, during the financial year ended March 31, 2026.

We trust that you will find the above in order and request you to kindly take the same on record.

Thanking you,

On behalf of Promoters and Promoters Group

**AMAR NATH
GOENKA**

**Amar Nath Goenka
Chief Promoter
PAN : AAPPG9369R**

Digitally signed by AMAR NATH GOENKA
DN: c=IN, o=Personal,
2.5.4.20=6ad38b18142030a800221f937116258950740e0
0c909ac71a27e6d8f_postalCode=110070, st=Delhi,
serialNumber=46e2c49e38b0714179d92d76a0a24876c88b
915a7076e4e8168102e4c_c=AMAR NATH GOENKA
Date: 2026.04.03 10:26:25 +05'30'

Date: 03-04-2026

To,

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

Listing Department
National Stock Exchange of India Limited
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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: YEARLY DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS,
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026.**

SCRIP CODE:

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NSE: PREMIERPOL

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It is further declared and confirmed that no encumbrance has been created on the aforesaid shares, either directly or indirectly, during the financial year ended March 31, 2026.

We trust that you will find the above in order and request you to kindly take the same on record.

Thanking you,

On behalf of Promoters and Promoters Group

AMAR NATH
GOENKA

Digitally signed by AMAR NATH GOENKA
DN: cn=AMAR NATH GOENKA
2.5.1.20=f4a4d8d1c1100280a0e02119f9f1142d810178ba0
6590e9796274b4d61e0a6c110070_01-DuBz
www.premierpoly.com, o=Premier Polyfilm Limited, ou=AMAR NATH GOENKA
Date: 2026.04.03 10:32:39 +05'30'

Amar Nath Goenka
Chief Promoter