



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: 15-04-2026

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

SUBJECT : SUBMISSION OF DISCLOSURE FOR RELEASE OF ENCUMBRANCE OF SHARES IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 BY M/S D L MILLAR & CO LTD, A PROMOTER GROUP COMPANY.

Dear Sir/Madam,

Please find enclosed a copy of the disclosure received from M/s D L Millar & Co. Ltd., a promoter group company, regarding the release of encumbrance on equity shares in accordance with Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The disclosure states that 21,882 encumbered equity shares of the Company were released by the Depository Participant on April 10, 2026.

This is for your information and necessary action.

Thanking You,

Yours Faithfully,
For Premier Polyfilm Limited

Heena Soni
Company Secretary & Compliance Officer

Enclosed : As above

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: 15-04-2026

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 release of 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 07 April 2026, wherein we had informed about the pledging of 21,882 equity shares of M/s Premier Polyfilm Limited by the Depository Participant to cover the debit balance, we wish to inform you that upon clearance of the outstanding dues, the Depository Participant has released the said 21,882 equity shares on 10 April 2026.

In view of the above, we are submitting herewith the duly signed disclosure in the prescribed format in compliance with Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We kindly request you to take the same 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							15-04-2026						
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%	21,882	0.02%	Release	10-04-2026	NA	21,882	0.02%	Premier Polyfilm Limited	1,49,29,752 shares	14.25%

Signature of the Authorized Signatory: Place: New

Delhi

Date:15-04-2026

SUBHASH
KUMAR PANDIT

Digitally signed by SUBHASH KUMAR PANDIT
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serialNumber=1401163049397764eac0f13a46691046
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PANDIT
Date: 2026.04.15 14:57:41 +05'30'

(**) 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.
