

Date : 05-04-2024

To,

**Listing Department  
Bse Limited  
(Corp.relations@bseindia.com)  
(Corp.complaine@bseindia.com)**

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

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

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

**SUBJECT: DISCLOSURES UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 7,08,10,030 (67.604 percent) shares of Premier Polyfilm Ltd. as on March 31, 2025.

It is further declared and confirmed that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Hope you shall find the same in order and request you to take the same on your records.

For Amar Nath Goenka & Associates



**Amar Nath Goenka  
Chief Promoter**