

**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  
Chief Promoter