



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN:L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com; Telephone: 011-45537559

PPL/SECT/2025-2026

Date: 06/05/2025

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SCRIP CODE : NSE : PREMIERPOL, BSE 514354

Subject: Intimation Of Board Meeting Pursuant To Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 17th May, 2025 at 12:30 P.M.** at the Registered Office of the Company situated at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi – 110048, inter alia, to consider and approve the following:

1. Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2025, along with the Audited Financial Statements, including the Audited Balance Sheet, Statement of Profit and Loss, and Statement of Cash Flows for the financial year 2024-2025.
2. Recommendation of Dividend for the financial year ended 31st March, 2025.

Further, in continuation of our letter dated 19th March, 2025, we hereby confirm that the Trading Window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives in accordance with the Company's Code of Conduct for Prevention of Insider Trading till 48 hours after the declaration of the financial results, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also available on the Company's website at www.premierpoly.com.

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

Heena Soni
Company Secretary & Compliance Officer