

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: 17/05/2025

To,
BSE Limited

To,
National Stock Exchange of India Ltd.

Subject: Outcome of the Board Meeting held on 17th May, 2025

Scrip Code: BSE - 514354 | NSE - PREMIERPOL

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Premier Polyfilm Limited, at its meeting held today, i.e., 17th May, 2025, has inter alia considered and approved the following:

1. Audited Financial Results

Approval of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025, including:

- Audited Statement of Assets and Liabilities as on 31st March, 2025
- Audited Cash Flow Statement for the year ended 31st March, 2025
- Audit Report issued by the Statutory Auditors
- Declaration in respect of Audit Report with unmodified opinion under Regulation 33(3)(d) read with Regulation 52(3) of the SEBI (LODR) Regulations, 2015

(Copies of the above documents are enclosed herewith.)

2. Recommendation of Dividend (*subject to approval of shareholders in the ensuing Annual General Meeting*)

The Board has recommended a dividend of ₹0.15 (Fifteen Paisa) per equity share of ₹1/- each for the financial year 2024-2025 (i.e., 15%).

The meeting commenced at 12:30 Hrs and concluded at 16:00 Hrs.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For Premier Polyfilm Limited

Heena Soni

Company Secretary & Compliance Officer

Encl.: As stated above

PREMIER POLYFILM LIMITED

CIN : L25209DL1992PLC049590

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi -110048

CIN NO. L25209DL1992PLC049590, Phone : 011-45537559 Email : compliance.officer@premierpoly.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH,2025

(Rupees in Lakhs)

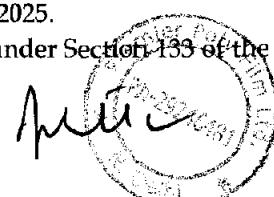
	Particulars	Quarter ended 31-03-2025	Quarter ended 31-12-2024	Quarter ended 31-03-2024	Year ended 31-03-2025	Year Ended 31-03-2024
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
1	INCOME					
	Revenue from Operations (Inclusive of GST)	8,279	6,983	7,813	30,139	29,563
	Other Income	(5)	70	64	325	165
	TOTAL INCOME	8,274	7,053	7,877	30,464	29,728
2	EXPENSES					
	(a) Cost of materials consumed	4,181	3,584	3,144	16,013	15,463
	(b) Purchases of stock-in-trade	260	112	866	850	970
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	282	37	451	(89)	604
	(d) Employee benefits expense	708	673	649	2,685	2,477
	(e) Finance Costs	28	26	32	116	204
	(f) Depreciation and amortisation expense	129	128	128	507	516
	(g) Other Expenses					
	GST	1,061	866	931	3,727	3,554
	Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	887	739	809	3,193	3,213
	TOTAL OTHER EXPENSES	1,948	1,605	1,740	6,920	6,767
	TOTAL EXPENSES	7,535	6,165	7,010	27,001	27,001
3	Total Profit before Exceptional Items & Tax	739	888	867	3,463	2,727
4	Exceptional Items	-	0	-	-	-
5	Total Profit before Tax	739	888	867	3,463	2,727
6	Tax Expenses					
7	Current Tax	187	221	189	870	659
8	Deferred Tax	(6)	0	8	(6)	8
9	Total tax expenses	180	221	197	863	667
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-
11	Net Profit for the period from continuing Operations	559	667	670	2,600	2,060
12	Profit/(loss) for the period from discontinued Operations before tax					

13	Tax Expenses of discontinued Operations					
14	Net Profit/(Loss) from discontinued Operations after tax					
15	Share of Profit/(Loss) of associates and joint ventures accounted for using equity method					
16	Total Profit for the period	559	667	670	2,600	2,060
17	Other comprehensive Income net of taxes	(28)	-66	11	(98)	96
18	Total Comprehensive Income for the period	530	601	681	2,501	2,156
19	Total Profit or Loss, attributable to		-			
	Profit or Loss, attributable to owners of parent	530	601	681.00	2,501	2,156.00
	Total Profit or Loss, attributable to non-controlling interest		-			
20	Total comprehensive Income for the period attributable to Comprehensive Income for	-				
	Comprehensive Income for the period attributable to owners of parent	530	601	681	2,501	2,156
	Total Comprehensive Income for the period attributable to owners of parent non controlling Interest	-	-	-	-	-
21	DETAILS OF EQUITY SHARE CAPITAL					
	Paid-up Equity Share capital (in Lakhs)	1,059	1,059	1,059	1,059	1,059
	Face Value*	1	1	5	1	5
22	Details of debt securities					
23	Reserve excluding revaluation Reserves	8,384	8,384	6,332	8,384	6,332
24	EARNING PER SHARE					
	(i) Earning per equity share for continuing operations					
	Basic earnings (loss) per share from continuing Operations	0.53	0.64	3.2	2.48	9.83
	Diluted earnings (loss) per share from continuing Operations	0.53	0.64	3.2	2.48	9.83
	(ii) Earnings per equity share for discontinued operations	-	-	-	-	-
	Basic earnings (loss) per share from discontinued Operations	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued Operations	-	-	-	-	-
25	Earning per equity share		-			
	Basic earnings (loss) per share from continuing and discontinued Operations	0.53	0.64	3.2	2.48	9.83
	Diluted earnings (loss) per share from continuing and discontinued Operations	0.53	0.64	3.2	2.48	9.83
26	Debt Equity Ratio	0.18	0.19	0.16	0.18	0.16
27	Debt Service coverage Ratio (DSCR)	9.66	11.36	9.72	10.47	4.36
28	Interest Service Coverage Ratio (ISCR)	26.95	35.15	28.09	30.73	14.37
29	Disclosure of noted on financial results		-			

Notes :

1 This Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 17 May ,2025.

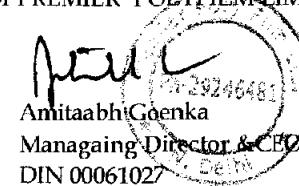
2 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under Section 133 of the



Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.

- 3 The Company is mainly engaged in manufacturing and sale of Flexible PVC Flooring, Film and Sheets. Hence the Operations of the company are considered as a single business product. Segment reporting is not applicable.
- 4* The company has Subdivision of existing Equity Shares from One Equity Share of Rs. 5/- each into Five Equity Shares of Rs.1/- each w.e.f. 05th November,2024.
- 5 Other Figures, except Earning per share, for the previous period have been regrouped/rearranged wherever necessary to correspond with the Current period's figures.
- 6 The Company has no subsidiary/associate/Joint Venture Company(ies).
- 7 The above company results are also available on the website of the company.
- 8 The Board has recommended payment of Dividend @ 0.15 per equity share. Payment of dividend is subject to approval of shareholders in the Thirty Third Annual General Meeting.
- 9 The Company has ongoing disputes with GST authorities in India where it operates. The disputes relate to tax classification of goods and vis-à-vis applicable rate of GST on one of its product. Contingent liability in respect of gst demands received from indirect tax authorities in India is ₹ 183 lakhs as at March 31, 2025. These demand orders are being contested by the Company based on the management evaluation and advise of tax consultants. In respect of tax contingencies of ₹ 183 lakhs as at March 31, 2025. The Company has evaluated these notices and inquiries and has concluded that any consequent gst tax claims or demands by the gst authorities will not succeed on ultimate resolution.

For PREMIER POLYFILM LIMITED



Place : New Delhi

Date 17-05-2025

PREMIER POLYFILM LIMITED			
STATEMENT OF AUDITED ASSETS AND LIABILITIES AS AT 31ST MARCH,2025			
(Figures Rupees in Lakhs)			
PARTICULARS	Year Ended 31/03/2025	Year ended 31/03/2024	
	Audited	Audited	
(Refer Notes Below)			
ASSETS			
NON CURRENT ASSETS			
Property, Plant and equipment	5,597	5,201	
Capital work - in -progress	39	-	
Investment Property	-	-	
Goodwill	-	-	
Other intangible assets	-	-	
Intangible assets under development	-	-	
Biological assets other than bearer plants	-	-	
Investments accounted for using equity method	-	-	
NON CURRENT FINANCIAL ASSETS	5,636	5,201	
Non - current Investments	1,008	871	
Trade receivables, non current	-	-	
Loans, non current	-	-	
Other non -current financial assets	133	226	
TOTAL NON CURRENT FINANCIAL ASSETS	1,141	1,097	
Deferred tax assets (net)	136	121	
Other non -current assets	31	31	
TOTAL NON CURRENT ASSETS	6,944	6,450	
CURRENT ASSETS			
Inventories	3,198	2,024	
CURRENT FINANCIAL ASSETS			
Current investments	330	-	
Trade receivables current	4,004	3,529	
Cash and cash equivalents	1,085	479	
Bank balance other than cash and cash equivalents	-	-	
Loans Current	-	-	
Other current financial assets	178	306	
TOTAL CURRENT FINANCIAL ASSETS	5,597	4,314	
Current tax assets (net)		-	
Other current assets	707	525	
TOTAL CURRENT ASSETS	9,502	6,863	
Non Current assets classified as held for sale		-	
Regulatory deferral account debit balances and related deferred tax assets		-	
TOTAL ASSETS	16,446	13,313	
EQUITY AND LIBILITIES			
Equity			
EQUITY ATTRIBUTABLE TO OWNERS OF PARENT			
Equity Share Capital	1,059	1,059	
Other Equity	10,728	8,384	
TOTAL EQUITY ATTRIBUTABLE TO OWNERS OF PARENT			
Non controlling Interest			

	TOTAL EQUITY	11,787	9,443
LIABILITIES			
NON-CURRENT LIABILITIES			
	NON-CURRENT FINANCIAL LIABILITIES		
Borrowings, non current			
Trade payable non current			
Other Non current financial lilities		298	599
	TOTAL NON CURRENT FINANCIAL LIBILITIES	298	599
Provisions Non current		439	404
Deferred Tax liabilities (net)		111	102
Deferred goverment grants non current			
Other non current liabilities			
	TOTAL NON CURRENT LIABILITIES	848	1,105
CURRENT LIABILITIES			
CURRENT FINANCIAL LIABILITIES			
Borrowings ,current			
Trade payable, current		1,101	1,040
Other current financial lilities.		2,278	1,368
	TOTAL CURRENT FINANCIAL LIBILITIES	3,379	2,408
Other current Libalilities		301	217
Provisions, current		77	52
Current tax liabilities (Net)		54	88
Deferred goverment grants, current			-
	TOTAL CURRENT LIBILITIES	3,811	2,765
Liabilities directly associated with assets in disposal group classified as held for sale			
Regulatroy deferral account credit balances and related deferred tax liability			
	TOTAL LIABILITIES	4,659	3,870
	TOTAL EQUITY AND LIABILITIES	16,446	13,313
Disclosure of notes on assets and liabilities			

For PREMIER POLYFILM LIMITED

Amitaabh Goenka
Managing Director & CEO
DIN : 00061027

Place : New Delhi

Date : 17/05/2025

PREMIER POLYFILM LIMITED

AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH,2025

(Figures : Rupees in Lakhs)

	DESCRIPTION	Year ended 31st March, 2025	Year ended 31st March, 2024
		Audited	Audited
Statement of cash flows			
Whether cash flow statement is applicable on company			
Cash flows from used in operating activities:			
Profit before tax	3,463	2,727	
Adjustments for reconcile profit (loss)			
Adjustments for finance costs	87	162	
Adjustments for decrease (increase) in inventories	(1,174)	898	
Adjustments for decrease (increase) in trade receivables, current	(475)	(291)	
Adjustments for decrease (increase) in trade receivables, non-current			
Adjustments for decrease (increase) in other current assets	(265)	26	
Adjustments for decrease (increase) in other non-current assets			
Adjustments for other financial assets, non-current			
Adjustments for other financial assets, current			
Adjustments for other bank balances			
Adjustments for increase (decrease) in trade payables, current	1,131	(1,903)	
Adjustments for increase (decrease) in trade payables, non-current			
Adjustments for increase (decrease) in other current liabilities			
Adjustments for increase (decrease) in other non-current liabilities			
Adjustments for depreciation and amortisation expense	507	516	
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss			
Adjustments for provisions, current			
Adjustments for provisions, non-current			
Adjustments for other financial liabilities, current			
Adjustments for other financial liabilities, non-current			
Adjustments for unrealised foreign exchange losses gains			
Adjustments for dividend income			
Adjustments for interest income	(53)	(51)	
Adjustments for share-based payments			
Adjustments for fair value losses (gains)			
Adjustments for undistributed profits of associates			
Other adjustments for which cash effects are investing or financing cash flow			
Other adjustments to reconcile profit (loss)	(6)	3	
Other adjustments for non-cash items			
Share of profit and loss from partnership firm or association of persons or limited liability partnerships			
Total adjustments for reconcile profit (loss)	(248)	(640)	
Net cash flows from (used in) operations	3,215	2,087	
Dividends received			
Interest paid			
Interest received			
Income taxes paid (refund)	904	535	
Other inflows (outflows) of cash			
A Net cash flows from (used in) operating activities	2,311	1,552	
Cash flows from used in investing activities			
Cash flows from losing control of subsidiaries or other businesses			
Cash flows used in obtaining control of subsidiaries or other businesses			
Other cash receipts from sales of equity or debt instruments of other entities			
Other cash payments to acquire equity or debt instruments of other entities			
Other cash receipts from sales of interests in joint ventures			
Other cash payments to acquire interests in joint ventures			
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships			
Cash payment for investment in partnership firm or association of persons or limited liability partnerships			
Proceeds from sales of property, plant and equipment	15	11	
Purchase of property, plant and equipment	943	270	
Proceeds from sales of investment property			
Purchase of investment property			
Proceeds from sales of intangible assets			
Purchase of intangible assets			
Proceeds from sales of intangible assets under development			
Purchase of intangible assets under development			
Proceeds from sales of goodwill			
Purchase of goodwill			
Proceeds from biological assets other than bearer plants			
Purchase of biological assets other than bearer plants			
Proceeds from government grants			

[Signature]

Proceeds from sales of other long-term assets		
Purchase of other long-term assets		
Cash advances and loans made to other parties		
Cash receipts from repayment of advances and loans made to other parties		
Cash payments for future contracts, forward contracts, option contracts and swap contracts		
Cash receipts from future contracts, forward contracts, option contracts and swap contracts		
Dividends received		
Interest received	53	39
Income taxes paid (refund)		
Other inflows (outflows) of cash	(272)	(343)
B	Net cash flows from (used in) investing activities	(1,147)
Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries		
Payments from changes in ownership interests in subsidiaries		
Proceeds from issuing shares		
Proceeds from issuing other equity instruments		
Payments to acquire or redeem entity's shares		
Payments of other equity instruments		
Proceeds from exercise of stock options		
Proceeds from issuing debentures notes bonds etc		
Proceeds from borrowings		1,280
Repayments of borrowings	314	2,000
Payments of finance lease liabilities		
Payments of lease liabilities		
Dividends paid	157	104
Interest paid	87	162
Income taxes paid (refund)		
Other inflows (outflows) of cash		
C	Net cash flows from (used in) financing activities	(558)
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	606.00	3
Effect of exchange rate changes on cash and cash equivalents		
Effect of exchange rate changes on cash and cash equivalents		
Net increase (decrease) in cash and cash equivalents		
Cash and cash equivalents cash flow statement at beginning of period	479	476
Cash and cash equivalents cash flow statement at end of period	1,085.00	479

For PREMIER POLYFILM LIMITED

Amitaabh Goenka
Managing Director & CEO
DIN : 00061027

Place : New Delhi
Date : 17/05/2025

Independent Auditors' Report on the Quarterly and Annual Audited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Premier Polyfilm Limited

Opinion

We have audited the accompanying statement of quarterly and annual standalone financial results of **Premier Polyfilm Limited** (the "Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to the following matter in the notes to the standalone financial results:-

- i. We draw attention to the Note No. 9 to the standalone financial results where the company has ongoing disputes with GST authorities in India where it operates. The dispute relate to tax classification of goods and vis-à-vis applicable rate of GST on one of its product. The Company has evaluated these notices and inquiries and has concluded that any consequent GST tax claims or demands by the GST authorities will not succeed on ultimate resolution.

Our opinion is not modified in respect of the above matter.

Responsibilities of Management and Board of Directors for the Standalone Financial Results

This Statement, which includes the Standalone financial results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been compiled from the related audited standalone financial statements for the three months and year ended March 31, 2025. This responsibility includes preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant



rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

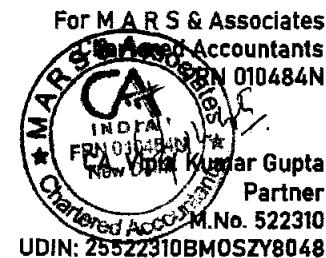


We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

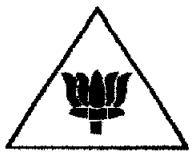
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the financial results for the quarter ended 31 March 2025, being the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.



Dated: May 17, 2025
Place: New Delhi



PREMIER POLYFILM LIMITED

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PPL/SECT/2025-2026

Date: 17/05/2025

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : DECLARATION UNDER REGULATION 33(3)(D) READ WITH REGULATION 52(3)
OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

SCRIP CODE : NSE : PREMIERPOL BSE : 51354

Dear Sir/Madam,

We hereby submit the following declaration regarding unmodified Auditors Report on the Standalone Audited Financial Results for the year 31st March, 2025 as audited by the Statutory Auditors of the Company.

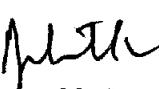
DECLARATION

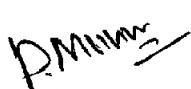
Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments made therein vide SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 1 July, 2023, We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025, the Statutory Auditors of the Company, M A R S & Associates, Chartered Accountants (Firm Registration Number : 010484N), has not expressed any Modified Opinion(s)/ Audit Qualification(s) / or other Reservation(s) and accordingly the statement on impact of audit qualifications is not required to be given.

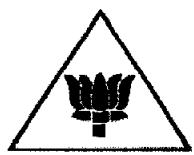
Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Premier Polyfilm Limited


Amitaabh Goenka
Managing Director & CEO


Paribesh Mishra
Chief Financial Officer



PREMIER POLYFILM LIMITED

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FORM A

DECLARATION PURSUANT TO REGULATION 33(3)(d) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

1	Name of the Company	Premier Polyfilm Limited
2	Annual Financial Statements for the year ended	31st March,2025
3	Type of Audit Observation	Un-qualified
4	Frequency of observation	Not Applicable

For Premier Polyfilm Limited

(Managing Director & CEO)

For Premier Polyfilm Limited

(Chairperson Audit Committee)

For Premier Polyfilm Limited

(Chief Financial Officer)

For MARS & Associates
Chartered Accountants

(Auditor of the Company)