



PREMIER POLYFILM LIMITED

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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

Dated: May 09, 2026

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : CONSIDER PAYMENT OF DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

SCRIP CODE : NSE : PREMIERPOL, BSE : 514354

Dear Sir/Madam,

Further to our letter 02nd May,2026 intimating about Board Meeting to consider and recommending payment of Dividend for the financial year 2025-2026, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. 09th May,2026, have Recommended payment of Dividend @Rs.0.15 (Paisa Fifteen only) (i.e. 15%) per equity share of Rs.1/- each for the Financial year 2025-2026 subject to approval of the same by the Shareholders of the Company in the ensuing Annual General Meeting. The Dividend shall be paid to the eligible shareholders as per the provisions of Companies Act,2013.

The above said Meeting commenced at 12.30 Hrs. and was terminated at 16.00 Hrs.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LIMITED

**HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**