



PREMIER POLYFILM LIMITED

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CIN: L52109DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2026-2027

Date: 18-07-2026

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : INTIMATION OF HOLDING OF THIRTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2025-2026

**SCRIP CODE : NSE : PREMIERPOL
BSE : 514354**

Dear Sir/Madam,

This is to inform you that Thirty Fourth Annual General Meeting of the Company will be held on Thursday, the 24th September, 2026 at 12:15 P.M. through Video Conferencing/Other Audio Visual Means. Soft copies of the Annual Report shall be sent to eligible Members.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER