PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor,36, Community Centre,
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 Date: 18-07-2026

To,
BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LTD

Subject: Outcome of the Board Meeting under Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of Standalone Unaudited financial results for the quarter ended on June 30, 2026 along with other business matters

SCRIP CODE: NSE: PREMIERPOL BSE: 514354

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please note that the board of directors (the "Board") of the Company at its meeting held today, i.e**., July 18, 2026**, inter-alia, considered and approved, the following:

1. Approved **Standalone Unaudited financial results for the quarter ended on June 30, 2026. We attach here** with a copy of the same along with Limited Review Report of Statutory Auditor on these financial results.

2. We wish to inform you that the **34th AGM** of the Company will be held through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') on **Thursday, September 24th, 2026, at 12:15 P.M** in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

3. Pursuant to Regulation 42 of SEBI LODR read with Section 91 of the Companies Aet, 2013 including rules made thereunder, approved Record date as **Thursday, September 17, 2026** has been fixed as the **Record date** for the purpose of forthcoming AGM and to determine eligible shareholders to receive Dividend for the financial year 2025-2026, if declared at the AGM.

   Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has Thursday, September 17, 2026 as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing AGM of the Company.

4. Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 18th September,2026 to Thursday, 24th September, 2026** (both days inclusive) for the purpose of ensuing AGM of the Company.

The above said Meeting commenced at 11.45 Hrs. and was terminated at 15:00 Hrs.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED,

HEENA SONI Digitally signed by HEENA SONI Date: 2026.07.18 15:03:00 +05'30'

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed : As above

A D V AND CO LLP
CHARTERED ACCOUNTANTS

+91-11-49856999
E-15/144-145, Second Floor, Shiva Road
Sector-8, Rohini, New Delhi-110085
advandcollp@gmail.com

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Premier Polyfilm Limited for the quarter ended June 30th, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors
Premier Polyfilm Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Premier Polyfilm Limited (hereinafter referred to as "the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "the Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' (hereinafter referred to as "the Ind AS 34"), notified under section 133 of the Companies Act, 2013 (hereinafter referred to as "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. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (hereinafter referred to as "the ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed, in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V AND CO LLP
Chartered Accountants
Firm Regn. No. 003467N/N500463

A D V AND CO LLP
INDIA
FRN 003467N/N500463
Delhi
Chartered Accountants

CA Vipin Kumar Gupta
Partner
Membership No. 522310
UDIN: 26522310PCOCTO7153

Dated: July 18, 2026
Place: New Delhi

PREMIER POLYFILM LIMITED

CIN : L52109DL1992PLC049590

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2026

S.no.		Particulars	Quarter ended 30-06-2026	Quarter ended 31-03-2026	Quarter ended 30-06-2025	Year ended 31-03-2026
		(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1		INCOME				
		Revenue from Operations (Inclusive of GST)	10,006.00	9,218.00	7,444.00	33,890.00
		Other Operating Income	59.00	22.00	53.00	236.00
		TOTAL INCOME	10,065.00	9,240.00	7,497.00	34,126.00
2		EXPENSES				
	(a)	Cost of materials consumed	4,961.00	4,186.00	4,124.00	17,351.00
	(b)	Purchases of stock-in -trade	704.00	1,004.00	179.00	1,575.00
	(c)	Change in inventories of finished goods, work-in -progress and stock-in-trade	143.00	(173.00)	(251.00)	(304.00)
	(d)	Employee benefits expense	820.00	790.00	724.00	3,044.00
	(e)	Finance Costs	20.00	23.00	24.00	81.00
	(f)	Depreciation and amortisation expense	118.00	118.00	117.00	469.00
	(g)	Other Expenses	-	-	-	-
		GST	1,273.00	1,143.00	988.00	4,232.00
		Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	812.00	982.00	768.00	3,398.00
		TOTAL OTHER EXPENSES	2,085.00	2,125.00	1,756.00	7,630.00
		TOTAL EXPENSES	8,851.00	8,073.00	6,673.00	29,846.00
3		Total Profit before Exceptional Items & Tax	1,214.00	1,167.00	824.00	4,280.00
4		Exceptional Items				
5		Total Profit before Tax	1,214.00	1,167.00	824.00	4,280.00
6		Tax Expenses	-	-	-	-
7		Current Tax	306.00	296.00	224.00	1,079.00
8		Deferred Tax		13.00	-	13.00
9		Total tax expenses	306.00	309.00	224.00	1,092.00
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	908.00	858.00	600.00	3,188.00
12		Profit/(loss) for the period from discontinued Operations before tax	-	-	-	-

S.no.		Particulars	Quarter ended 30-06-2026	Quarter ended 31-03-2026	Quarter ended 30-06-2025	Year ended 31-03-2026
			Unaudited	Audited	Unaudited	Audited
		Tax Expenses of discontinued Operations	-	-	-	-
13		Net Profit/(Loss) from discontinued Operations after tax	-	-	-	-
14			-	-	-	-
15		Share of Profit/(Loss) of associates and joint ventures accounted for using equity method				
16		Total Profit for the period	908.00	858.00	600.00	3,188.00
17		Other comprehensive Income net of taxes	384.00	(54.00)	157.00	(97.00)
18		Total Comprehensive Income for the period	1,292.00	804.00	757.00	3,091.00
19		Total Profit or Loss, attributable to	-	-	-	-
		Profit or Loss, attributable to owners of parent	-	-	-	-
		Total Profit or Loss, attributable to non -controlling interest	-	-	-	-
20		Total comprehensive Income for the period attributable to Comprehensive Income for the period attributable	-	-	-	-
		Comprehensive Income for the period attributable to owners of parent	-	-	-	-
		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)	1,059.00	1,059.00	1,059.00	1,059.00
		Face Value	1.00	1.00	1.00	1.00
22		Details of debt securities	-	-	-	-
23		Reserve excluding revaluation Reserves	13,661.00	10,728.00	10,728.00	10,728.00
24		EARNING PER SHARE				
	(i)	Earning per equity share for continuing operations	-	-	-	-
		Basic earnings ((loss) per share from continuing Operations	0.87	0.82	0.57	3.04
		Diluted earnings ((loss) per share from continuing Operations	0.87	0.82	0.57	3.04
	(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	0.87	0.82	0.57	3.04
		Diluted earnings (loss) per share from continuing and discontinued Operations	0.87	0.82	0.57	3.04
26		Debt Equity Ratio	0.10	0.13	0.09	0.13
27		Debt Service coverage Ratio (DSCR)	15.99	15.35	3.70	13.84
28		Interest Service Coverage Ratio (ISCR)	61.65	51.64	35.02	53.99
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 18th July ,2026.

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 As at June 30, 2026, the Company has ongoing disputes with GST authorities regarding the tax classification and applicable rates for certain products. The total demand, which stood at ₹183 lakhs as of March 31, 2025, was contested before the Appellate Authority. Following a partial relief, the revised demand stands at Rs. 98.58 lakhs. The Company has filed an appeal dated 26.05.2026 with the GST Appellate Tribunal to contest the balance demand order and seek total relief and this Appeal is pending for disposal as on the date.

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.

For PREMIER POLYFILM LIMITED

Amitaabh Goenka
Managaing Director &CEO
DIN 00061027

Place : New Delhi
Date : 18-07-2026