



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: 24/ 09/2026

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip code: 514354

To,
National Stock Exchange of India Limited Corporate
Communications Department Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai –
400051
NSE Symbol: PREMIERPOL

**SUBJECT: INTIMATION REGARDING DECLARATION AND PAYMENT OF DIVIDEND
APPROVED AT THE 34TH ANNUAL GENERAL MEETING**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **34th Annual General Meeting (“AGM”) of the Company** was duly convened on **Thursday, September 24, 2026 at 12:15 P.M.** and concluded at **12:39 P.M.**

At the said AGM, the Members of the Company approved the declaration of dividend as recommended by the Board of Directors. Accordingly, a **dividend of 15% i.e. Rs. 0.15 per equity share of Rs. 1/- each**, was declared out of the profits of the Company for the financial year **2025-2026**.

The said dividend shall be paid/disbursed to the eligible shareholders **on or before October 23, 2026**, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

This is for your information and records.

Thanking You

Yours faithfully,
For PREMIER POLYFILM LIMITED

Heena Soni
Company Secretary
& Compliance Officer