



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: APPOINTMENT OF STATUTORY AUDITORS

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Members at their meeting held today, i.e. 24th September, 2026 at 12.15 PM and concluded at **12:39 PM** have approved the following item no. 4 of AGM notice:

4. Appointment of **M/s A D V AND CO. LLP, Chartered Accountants (Firm Registration No.: 003467N/N500463)** as Statutory Auditors of the Company.

The requisite details in terms of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations are provided in Annexure –A

This is for your information and records.

Thanking You

Yours faithfully,
For PREMIER POLYFILM LIMITED

Heena Soni
Company Secretary
& Compliance Officer

Enclosed : As above



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Annexure-A

Disclosure with respect to Appointment of Statutory Auditor of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations are as follows:

S. No.	Particulars	Details
1	Name of Auditor	M/s A D V AND CO.LLP, Chartered Accountants (Firm Registration No.: 003467N/N500463)
2	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment
3	Date of appointment and terms of appointment	09 th May, 2026 For the Financial Year 2026-2027
4	Brief Profile (in case of appointment)	M/s A D V AND CO. LLP is a Chartered Accountants (Firm Registration No. 003467N/N500463). The firm has vast experience in diversified fields of Audit, Accounting, Taxation, Consultation and Business Advisory, Company Law Matters and Taxation. Their Key service area includes Statutory & tax Audits of Companies, Internal Audits and Bank Audits etc.
5	Disclosure of relationships between directors	Not Applicable