



PREMIERPOLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN:L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com

Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2025-2026

Date : 05/04/2025

LISTING DEPARTMENT
BSE LIMITED

Corp.relations@bseindia.com

Corp.complaine@bseindia.com

LISTING DEPARTMENT

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

takeover@nse.co.in

**SUBJECT : DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON 31ST
MARCH, 2025**

REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354

Dear Sir/Madam,

Enclosed herewith please find two copies of yearly disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2025 signed by Shri Amar Nath Goenka, Chief Promoter of the company. Out of these two copies, one copy is with the pan details of Shri Amar Nath Goenka, Chief Promoter of the company and another copy is without his pan details.

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

(Heena Soni)
Company Secretary &
Compliance Officer

Enclosed: As stated

Date : 05-04-2024

To,

Listing Department
Bse Limited
(Corp.relations@bseindia.com)
(Corp.complaine@bseindia.com)

Listing Department
National Stock Exchange Of India Limited
(takeover@nse.co.in)

Company Secretary &
Compliance officer
Premier Polyfilm Limited
(compliance.officer@premirpoly.com)

The Chairperson
Audit Committee
Premier Polyfilm Limited
(js@marwahs.co)

SUBJECT: DISCLOSURES UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

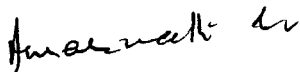
Dear Sir/Madam,

Pursuant to the provision of the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 7,08,10,030 (67.604 percent) shares of Premier Polyfilm Ltd. as on March 31, 2025.

It is further declared and confirmed that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Hope you shall find the same in order and request you to take the same on your records.

For Amar Nath Goenka & Associates



Amar Nath Goenka
Chief Promoter

Date : 05-04-2024

To,

**Listing Department
Bse Limited
(Corp.relations@bseindia.com)
(Corp.complaine@bseindia.com)**

**Listing Department
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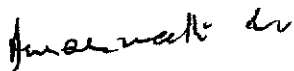
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For Amar Nath Goenka & Associates



**Amar Nath Goenka
Chief Promoter**