

Date: 29-09-2025

To,

**Listing Department
BSE Limited
(Corp.relations@bseindia.com)
(Corp.compliance@bseindia.com)**

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

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

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

Subject: Submission of Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

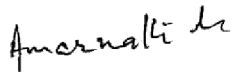
Dear Sir/Madam,

I, Amar Nath Goenka (PAN: AAPPG9369R), shareholder, hereby inform you that I have inherited 26,71,645 shares of the Company upon the dissolution of Amar Nath Goenka HUF, as all other coparceners have given their No Objection in my favour.

The aforesaid shares, representing 2.55% of the total issued and paid-up share capital of the Company, were inherited to me on 26th September, 2025.

This is for your kind information and records.

For Amar Nath Goenka



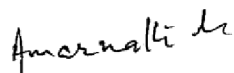
Amar Nath Goenka
Promoter

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PREMIER POLYFILM LIMITED		
Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	Amar Nath Goenka		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	28,77,926	2.75%	2.75%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	28,77,926	2.75%	2.75%
Details of acquired***			
a) Shares carrying voting rights acquired/sale	26,71,645	2.55%	2.55%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

category) acquired/sold d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) e) Total (a+b+c+/-d)	26,71,645	2.55%	2.55 %
After the acquisition/ sale, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) e) Total (a+b+c+d)	55,49,571 55,49,571	5.3% 5.3%	5.3% 5.3%
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition/ sale of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	26-09-2025		
Equity share capital / total voting capital of the TC before the said acquisition	10,47,42,475 equity share of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	10,47,42,475 equity share of Rs. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	10,47,42,475 equity share of Rs. 1/- each		

For Amar Nath Goenka



Amar Nath Goenka
Promoter

Place: Delhi
Date: 29/09/2025

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Details of sale