

Date : 27-01-2026

To,

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

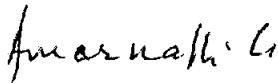
SUBJECT: DISCLOSURES UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I have **acquired 20,448 (0.02%)** Equity Shares of Premier Polyfilm Limited on January 23, 2026 from open market.

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

For Amar Nath Goenka



Amar Nath Goenka
Chief Promoter
(PAN : AAPPG9369R)

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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 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 & NSE LIMITED		
Details of the acquisition/disposal 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/disposal under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by 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)	2,55,49,571	5.30%	5.30%
Details of acquisition/disposal a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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 encumbered/invoked/released by the acquirer e) Total (a+b+c+/-d)	20,448	0.02%	0.02%

After the acquisition/disposal, holding of:			
a) Shares carrying voting rights acquired	55,70,019	5.32%	5.32%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants / convertible securities /any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category after acquisition)			
e) Total (a+b+c+d)			
Mode of acquisition/disposal (e.g. open market/ off market/public issue/rights issue/preferential allotment/inter-set transfer etc).	Open Market		
Date of acquisition/disposal of shares /VR or date of receipt of intimation of allotment of shares, which ever is applicable	January 23, 2026		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 10,47,42,475/- i.e., 10,47,42,475 Equity Shares of Rs. 1/-each		
Equity share capital/total voting capital Of the TC after the said acquisition	Rs. 10,47,42,475/- i.e., 10,47,42,475 Equity Shares of Rs. 1/-each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,47,42,475/- i.e., 10,47,42,475 Equity Shares of Rs. 1/-each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange 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.

Amar Nath Goenka

Amar Nath Goenka
Place: New Delhi
Date: 27-01-2026