

PREMIER POLYFILM 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/2024-2025 Date: 16/09/2024

To, BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

SCRIP CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the code of Conduct to Regulate, Monitor and Report Trading by Designated persons for trading in company's shares/securities, the trading window shall remain closed with effect from Tuesday, 01st October, 2024 for the purpose of consideration and approval of Standalone Unaudited Financial Results of the Company for the Quarter and half year ending on 30th September, 2024.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

This is for your records.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LIMITED

HEENA SONI COMPANY SECRETARY & COMPLIANCE OFFICER