



# 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](mailto:compliance.officer@premierpoly.com)  
Website: [www.premierpoly.com](http://www.premierpoly.com) ; Telephone: 011-45537559

Date: 10<sup>th</sup> December, 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

To,  
The Manager  
Department of Corporate Services,  
National Stock Exchange of India, Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051

**BSE Scrip Code: 514354**  
**NSE Symbol: PREMIERPOL**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Disclosure of continuing material events**

Dear Sir/Madam,

We wish to inform you that Pursuant to the provisions of Regulation 30(4)(i)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI LODR Regulations 2015'), the company has received Adjudication order under section 15 I of securities and exchange board of India Act 1992 Read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules,1995 has passed an order vide Adjudication order no. Order/AS/DP/2024-2025/31031 on 09<sup>th</sup> December,2024. We enclose the details of order which have become material as per the revised materiality thresholds of the Company in accordance with the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, as **Annexure 1**.

The said annexure contains details pursuant to Para B Part A of Schedule III of SEBI LODR Regulations 2015 and additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **Premier Polyfilm Limited**

**Heena Soni**  
**Company Secretary**  
**& Compliance Officer**

Enclosed : As above



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## Annexure-I

We further submit the following details as required pursuant to Para B Part A of Schedule III of SEBI LODR Regulations 2015 and additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Name of the company	Name of Authority	Court/Tribunal/ Agency before the matter is adjudicated	Brief Details of the case	Expected financial implications	Date of Order	Quantum of claims, if any
1	Premier Polyfilm Limited	Securities Exchange Board of India	Before the Adjudicating officer, Securities Exchange Board of India	<p>The company had received show Cause Notice Dated 17-05-2024 enclosing thereto documents submitted by NSE to you regarding noncompliance of certain provisions of SEBI (LODR) Regulations, 2015. The issue was basically for non-obtaining of prior approval of the shareholders pertaining to related parties transactions for the FY 2023-2024.</p> <p>SEBI examined the matter and initiated adjudication proceedings against the Noticee for the alleged violation of Regulations 23(2), 23(4) and 23(9) read with Regulations 4(1)(e) of LODR Regulations. Subsequently vide Notice of hearing dated August 01, 2024, Noticee was granted opportunity of hearing on August 12, 2024. The AR of the Noticee appeared for the hearing and reiterated the submissions made by it vide reply dated June 14, 2024.</p> <p>Having considered all the facts and circumstances of the case, the material available on record including submissions of the Noticee as well as the factors mentioned in section 15J of SEBI Act and in exercise of the powers conferred upon under Section 15-I of the SEBI Act read with Rule 5 of the Adjudication Rules 1995, The Adjudicating officer of Securities Exchange Board of India imposed a penalty of Rs. 3,00,000 (Rupees Three Lakh) on Noticee under Section 15HB of SEBI Act.</p>	There is no material impact on financial, no impact on operation or other activities of the company due to penalized amount.	09 <sup>th</sup> December, 2024	-