SUBJECT: SUBMISSION OF STATEMENT OF DEVIATION OR VARIATION AS PER CLAUSE 32(1) FOR THE QUARTER ENDED 31ST DECEMBER,2022 RECONCILIATION UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REGARDING COMPANY CODE: NSE: PREMIERPOLY, BSE 514354

Dear Sir,

Enclosed herewith please find a copy of Statement of Deviation or Variation as per Clause 32(1) for the quarter ended 31st December, 2022 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure "A"

This is for your record.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.

(Dhwani Sharma) Company Secretary & Compliance Officer

Enclosed: As stated

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STATEMENT OF DEVIATION/VARIATION IN UTILISATION OF FUNDS RAISED DURING THE QUARTER ENDED 31ST DECEMBER,2022

| Name of listed entity | | | | | | Premier Polyfilm Ltd | | |
|--|------------|------------|----------------|--------|--------------------------|---|--|--|
| | | | | | | 12.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2. | | |
| Mode of Fund Raising | | | | | | Not Applicable | | |
| Date of Raising Funds | | | | | | Not Applicable | | |
| Amount Raised | | | | | | Not Applicable | | |
| Report filed for Quarter ended 31st December,2022 | | | | | | Not Applicable | | |
| Monitoring Agency | | | | | | Not Applicable | | |
| Monitoring Agency Name, if applicable | | | | | | Not Applicable | | |
| Is there a Deviation / Variation in use of funds raised | | | | | | Not Applicable | | |
| If yes, whether the same is pursuant to change in terms of a | | | | | | Not Applicable | | |
| contract or objects, which was approved by the shareholders | | | | | | | | |
| If Yes, Date of shareholder Approval | | | | | | Not Applicable | | |
| Explanation for the Deviation / Variation | | | | | | Not Applicable | | |
| Comments of the Audit Committee after review | | | | | | Not Applicable | | |
| Comments of the auditors, if any | | | | | | Not Applicable | | |
| Objects for which funds have been raised and where there has | | | | | | | | |
| been a deviation, in the following table | | | | | | | | |
| Original | Modified | Original | Modified | Funds | Amou | nount of Deviation/ Remarks | | |
| Object | object, if | allocation | allocation, if | Raised | variation for the if any | | | |
| | any | | any | | | quarter according to | | |
| | | | | | | applicable object | | |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. N.A. | | | |

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed Or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Premier Polyfilm Ltd.

(Dhwani Sharma) Company Secretary &

Compliance Officer

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