



WNFRS VINYL "LOORING PVC SHEETING PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER Of & Fact # 13 INDUSTRIAL AREA, SIKANDRABAD, DISTT BULANDSHAHAR (U.P.) 203205 INDIA Tel 0120-3364569 2896986/87 FAX +91-1166173349

E-mail premierpoly@premierpoly.com Website www.electromat.in

PPL/SECT/2023-2024

22/05/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT: INTIMATION OF PRICE SENSITIVE INFORMATION UNDER REGULATION 51(1)(2) OF THE SEBI

(LODR) REGULATION,2015

REGARDING COMPANY CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

Under Regulation 30 of the SEBI (LODR) Regulation,2015, we are to inform you that subject to approval of the Members of the Company in the ensuing Thirty First Annual General Meeting, the Board of the Company in their meeting held on 22-05-2023 has recommended to commence new business activity in addition to the existing business activities i.e. to commence the business of manufacturing, processing, dealing in, import, export, trade in all kinds of Pre engineered Modular Metal Steel Structures including Bolted water tanks.

Further, the company would take steps for commencement of new business activity after the item is approved by the members of the company. The information is a price sensitive in nature & will affect the performance/operations & profitability of the company after the new business activity is commenced.

We, therefore, request you to take it on records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER







