

SEC: 31/2023-24

Date: January 31, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Pyramid Technoplast Limited (“The Company”).
Ref: Our letter dated December 29, 2023.

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held at its registered office address on Thursday, February 08, 2024, inter-alia, to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2023, and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Monday, January 1, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2023 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,
For **Pyramid Technoplast Limited**,

Zoya Jahur Shaikh

Company Secretary & Compliance Officer
ACS 65907