

SEC: 17/2024-25

Date: June 12, 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: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Intimation of Analyst(s)/Institutional Investor(s) Meeting.

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, we are pleased to inform you that the Company will have a group meeting with certain analyst(s)/investor(s), the details of which are as under:

Day & Date	Type of Meeting	Place
Tuesday, June 18, 2024	Group	Mumbai

Notes:

1. The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors/ the Company.
2. No unpublished price sensitive information pertaining to the Company will be shared at the meet with Analysts/Institutional Investors.

You are requested to take the same on record.

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

Zoya Jahur Shaikh
Company Secretary &
Compliance officer
ACS: 65907