

**SEC:** 27/2024-25

**Date:** August 14, 2024

**National Stock Exchange of India Ltd.**

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

**BSE Limited**

1<sup>st</sup> 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: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published today (i.e. on August 14, 2024) in Financial Express (English) and Mumbai Lakshadeep (Marathi), where a Public Notice has been published by way of an advertisement by Pyramid Technoplast Limited (“Company”), inter alia, in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, informing the shareholders and general public about the 26<sup>th</sup> AGM of the Company scheduled to be held on Monday, September 9, 2024, at 11:30 a.m. (IST) through Video Conferencing /Other Audio-Visual Means and all information related and incidental thereto.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

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

**Zoya Jahur Shaikh**  
Company Secretary &  
Compliance Officer  
ACS 65907

**PYRAMID TECHNOPLAST LIMITED**

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

**Regd. Office :** Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

☎ +91 22 42761500    📠 +91 22 42761501    ✉ yashbarrels@pyramidtechnoplast.com    🌐 www.pyramidtechnoplast.com



