

BSE Limited

Dalal Street, Fort,

Mumbai 400 001

1st Floor, New Trading Ring,

Rotunda Bldg., P. J. Towers,

SEC: 36/2024-25 Date: September 23, 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

Symbol: PYRAMID Scrip Code: 543969

Through: NEAPS Through: BSE Listing Centre

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company will do meeting with the Analyst/Institutional Investor as per the details given below:

Date	Time	Event	Mode/Place
September 26, 2024	3:00 p.m. to 4:00 p.m.	Bharat Connect	Virtual Meeting
_		Conference: Rising	(Group)
		Stars 2024 hosted by	
		Arihant Capital	

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investor/ Analyst/ Company. No unpublished price sensitive information will be shared during the meeting.

This is for your information and records.

Thanking you, Yours faithfully,

For Pyramid Technoplast Limited,

Zoya Jahur Shaikh

Company Secretary & Compliance Officer ACS 65907