

SEC: 06/2025-26

Date: May 15, 2025

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 March 27, 2025.

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 Monday, May 26, 2025, inter-alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025, and Audited Reports thereon.
2. To consider and recommend the final Dividend for the financial year ended 31st March 2025.
3. 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 Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and year ended March 31, 2025 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**,

Jaiprakash Agarwal

Whole Time Director & CFO

DIN: 01490093

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

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