

**SEC: 27/2025-26**

**August 08, 2025**

**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 400001

**Symbol: PYRAMID**

**Scrip Code: 543969**

**Through: NEAPS**

**Through: BSE Listing Centre**

Dear Sir / Madam,

**Sub.: Intimation of Record Date for ascertaining Members eligible for the payment of Final Dividend for the Financial Year 2024-2025**

The Board of Directors, at its Meeting held on May 26, 2025, has recommended a final dividend of ₹0.50 /- (INR Fifty Paise only) per equity share for FY 2024-2025 and has fixed Friday, September 12, 2025 as Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for ascertaining eligibility of Members for the payment of aforesaid final dividend, if declared at the forthcoming 27<sup>th</sup> Annual General Meeting by the Members of the Company. In this regard, please note the details mentioned hereunder:

Scrip Code / Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
543969 BSE Limited  PYRAMID National Stock Exchange of India Limited	Equity Shares of face value of ₹10 /- each	----	----	Friday, September 12, 2025	Ascertaining eligibility of Members for the payment of final dividend of ₹0.50/- per equity share for FY 2024-2025, as recommended by the Board at its Meeting held on May 26, 2025, if declared by the Members of the Company at the forthcoming 27 <sup>th</sup> Annual General Meeting scheduled to be held on September 25, 2025. Final Dividend, if declared shall be paid on or after October 3, 2025.

**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

Kindly take this intimation on your record.

Thanking You,  
Yours faithfully

For **PYRAMID TECHNOPLAST LIMITED**

JAIPRAKASH  
BIJAYKUMAR  
AGARWAL

Digitally signed by JAIPRAKASH  
BIJAYKUMAR AGARWAL  
Date: 2025.08.08 15:35:25  
+05'30'

**Jaiprakash Agarwal**

**Whole Time Director & CFO**

**DIN: 01490093**

C.C.:

- 1) National Securities Depository  
Limited 4th Floor, "A" Wing,  
Trade World,  
Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel (West), Mumbai 400013
- 2) Central Depository Services (India) Limited  
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills  
Compound, NM Joshi Marg, Parel, Mumbai 400013
- 3) Bigshare Services Pvt. Ltd  
Office No S6-2 ,6th floor Pinnacle Business  
Park ,Next to Ahura Centre, Mahakali Caves  
Road ,Andheri (East), Mumbai-400093

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