

**SEC:** 36 /2025-26

**Date:** September 25, 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 400 001

**Symbol:** PYRAMID

**Scrip Code:** 543969

**Through:** NEAPS

**Through:** BSE Listing Centre

Dear Sir/Madam,

**Sub: Summary of proceedings of 27<sup>th</sup> Annual General Meeting (“AGM”) of Pyramid Technoplast Limited (“the Company”).**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of Proceedings of the 27<sup>th</sup> AGM of the Company held on Thursday, September 25, 2025, which commenced at 11:30 A.M. (IST) and concluded at 12:06 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and the same will also be available on the website of the Company at <https://pyramidtechnoplast.com/>

You are requested to kindly take the above on your records

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

**Jaiprakash Agarwal**  
**Whole Time Director & CFO**  
**DIN: 01490093**

**Encl:** As above

## SUMMARY OF PROCEEDINGS OF 27<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM/ Meeting”)

The 27<sup>th</sup> AGM of the shareholders of the Pyramid Technoplast Limited (“the Company”) was held today i.e. on Thursday, September 25, 2025, at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with the various Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Mr. Bijaykumar Agarwal, chaired the proceedings of the Meeting and Ms. Krishi Jain along with Ms. Puja Sharma Company Secretary & Compliance Officer of the Company declared that the requisite quorum was present and called the meeting to order.

1. All the Directors & Key Managerial Personnel were present at the Meeting through Video Conferencing.
2. The Company Secretary welcomed all the shareholders, auditors and other invitees present at the meeting.
3. 38 members were present at the AGM through VC.
4. The requisite quorum, being present, the Chairman called the Meeting to order.
5. The Chairman briefly explained the financial and operational performance of the Company during the financial year 2024-25 and future outlook of the Company.
6. The Company Secretary informed that remote e-voting arrangements had been made for all members to cast their votes electronically and the e-voting facility was also made available during the AGM.
7. The Company Secretary, thereafter informed that the Notice convening the AGM, Director’s report and Auditor’s report are already circulated to members, with the consent of the shareholder, same were taken as read. She briefed the Members on business items proposed to be transacted at the meeting, as under:

Sr. No	Resolutions Description	Type of Resolution
1	To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution

2	To Declare Final dividend Rs. 0.50/- (5%) per equity share of Face Value of Rs. 10/- each for the financial year 2024-2025	Ordinary Resolution
3	To re-appoint Mr. Bijaykumar Agarwal (DIN:01490141) who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.	Ordinary Resolution
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.	Ordinary Resolution
5	To appoint M/S. RA GALA & ASSOCIATES, (ICSI Firm Registration: P2019MH075400) Practicing Company Secretaries, as Secretarial Auditors of the Company.	Ordinary Resolution
6	To Approve Sale, Lease, Transfer, Mortgage, or Disposal of the Whole or Substantially the Whole of the Undertaking(s) of the Company, under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution

The Company Secretary thereafter invited registered speaker shareholders who had registered to seek clarifications on the financial statements and the proposed resolutions. The questions raised by the Speaker Shareholders were thereafter responded by the Chairman and Whole-time Director.

Further, she informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the Scrutinizer's Report shall be disseminated to the stock exchange within two working days of conclusion this AGM and will also be made available on the website of the Company at: <https://pyramidtechnoplast.com> and the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and NSE Limited at <https://www.nseindia.com>.

Quorum was present throughout the meeting. There being no other business to transact, the AGM concluded at 12:06 P.M. (IST) with vote of thanks to the Chair.

This document does not constitute minutes of the proceedings of the 27<sup>th</sup> AGM of the Company.

You are requested to kindly take the above on your records.

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

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**Jaiprakash Agarwal**  
**Whole Time Director & CFO**  
**DIN: 01490093**

**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

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