

SEC: 52/2025-26

Date: January 14, 2026

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

Through: NEAPS

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543969

Through: BSE Listing Centre

Sub: Confirmation of Non applicability of Certificate for compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended December 31, 2025.

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose a confirmation of Non-applicability of Certificate for compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company for the quarter and nine months ended December 31, 2025.

Kindly take the above information on record.

Thanking you,

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

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Enclose: As above

Ref No. BSS/74(5)

Date: 13/01/2026

PYRAMID TECHNOPLAST LTD
OFFICE NO.2, SHAH TRADE CENTRE
2ND FLOOR, RANI SATI MARG
NEAR W.E HIGHWAY, MALAD (EAST)
MUMBAI PIN 400097

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.
Vikas Singh