

SEC: 60/2025-26

Date: February 10, 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

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), name of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Sl. No.	Name & Designation Contact Details	Contact Details
1.	Jaiprakash Agarwal Whole Time Director & CFO	Office No.2, Shah Trade Centre, 2 <sup>nd</sup> Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097.
2.	Pramod Yadav Company Secretary and Compliance Officer	Contact: +91 8422936742 Email: cs@pyramidtechnoplast.com

You are requested to kindly take the same on records.

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

**Jaiprakash Bijaykumar Agarwal**  
Whole-time Director & CFO  
DIN: 01490093

**Place: Mumbai**