

SEC: 40/2026-27

Date: August 21, 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 400001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Sub.: Intimation of Record Date for ascertaining Members eligible for the payment of Final Dividend for the Financial Year 2025-2026.

Dear Sir / Madam,

This is to inform you that the Board of Directors, at its Meeting held on Wednesday, May 13, 2026, has recommended a final dividend of Rs. 0.50 /- (INR Fifty Paise only) per equity share for FY 2025-2026 and has fixed Friday, September 11, 2026 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 28th 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 Rs. 10 /- each	----	----	Friday, September 11, 2026	Ascertaining eligibility of Members for the payment of final dividend of Rs. 0.50/- per equity share for FY 2025-2026, as recommended by the Board at its Meeting held on May 13, 2026, if declared by the Members of the Company at the forthcoming 28 th Annual General Meeting scheduled to be held on September 22, 2026.

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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+91 22 42761501

yashbarrels@pyramidtechnoplast.com

www.pyramidtechnoplast.com

					Final Dividend, if declared shall be paid on or after October 3, 2026.
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Kindly take this intimation on your record.

Thanking You,

Yours faithfully

For Pyramid Technoplast Limited

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Place: Mumbai

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