

PPFL/SE/2024-2025/057

January 31, 2025

To,

**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Scrip Code: 542907**

**Scrip Symbol: PRINCEPIPE**

Dear Sir/Madam,

**Sub: Notice of Board Meeting - for consideration of Unaudited Financial Results for the quarter and nine months ended December 31, 2024**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 11, 2025**, *inter alia*, to Consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024, and to take on record, the Limited Review Report of the Auditors thereon.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company the trading window for dealing in securities of the Company has been closed from Wednesday, January 01, 2025, to Thursday, February 13, 2025 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.princepipes.com](http://www.princepipes.com).

You are requested to kindly note the same.

Yours faithfully,

**For Prince Pipes and Fittings Limited**



**Shailesh Bhaskar**  
Company Secretary and Compliance Officer  
FCS: 13188

**PRINCE PIPES AND FITTINGS LIMITED**

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks

Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

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Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287

