

PPFL/SE/2022-2023/042

August 27, 2022

To,
BSE Limited
25th 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 Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Newspaper Advertisement – 35th Annual General Meeting through Video Conferencing / Other Audio-Visual Means (“VC/OAVM) facility and Book Closure for Final Dividend etc.

Please find enclosed herewith copies of newspapers advertisements published in Financial Express (English) and Tarun Bharat Goa (Marathi) edition on August 27, 2022, intimating that Thirty Fifth Annual General Meeting (“35th AGM”) of the Company will be held on Wednesday, September 21, 2022 through VC/OAVM facility including Book Closure for purpose of payment of Final Dividend for FY 2021-22 along with e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED





Shailesh K. Bhaskar
Company Secretary & Compliance Officer
ACS: 36475

Encl. as above.

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.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

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

CIN: L26932GA1987PLC006287

