

BSE Limited

Dalal Street, Fort,

Mumbai 400 001

1st Floor, New Trading Ring,

Rotunda Bldg., P. J. Towers,

SEC: 16/2024-25 Date: June 11, 2024

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 Scrip Code: 543969

Through: NEAPS Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Intimation of Analyst(s)/Institutional Investor(s) Meeting.

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

Date	Conference Name	Type of Interaction	Venue
Friday, 21 st June 2024	GIA Promoters Day	Physical (One on One and Group Meetings)	Mumbai

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investor/ Analyst/ Company. No unpublished price sensitive information will be shared during the meeting. You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pyramid Technoplast Limited,

Zoya Jahur Shaikh

Company Secretary & Compliance officer

ACS: 65907