

PPFL/SE/2022-2023/041

August 22, 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

Please find enclosed herewith copies of newspapers advertisements published in Financial Express (English) and Tarun Bharat Goa (Marathi) edition on August 19, 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.

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.



