



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535 Tel. No.:+91-11-47385300

Email: pearl@pearlpet.net, Website: www.pearlpet.net

August 8, 2023

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 BSE Ltd.

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

(Stock Code: PEARLPOLY)

(Stock Code: 523260)

Dear Sir/ Madam,

Sub: Book Closure

Ref: SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please be informed that the Register of Members and Share Transfer Books of Pearl Polymers Limited ("the Company') shall remain closed from 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 52<sup>nd</sup> Annual General Meeting of the Company to be held on Thursday, the 28<sup>th</sup> September, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Pearl Polymers Limited

Aman Thakran Company Secretary