

SEC: 1/2024-25

Date: April 6, 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

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

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, we are pleased to inform you that the Company will have a group meeting with the analyst(s)/investor(s), the details of which are as under:

Day & Date	Type of Meeting	Place
Wednesday, April 10, 2024	Group	Mumbai

Notes:

1. The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors/ the Company.
2. No unpublished price sensitive information pertaining to the Company will be shared at the meet with Analysts/Institutional Investors.

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

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

+91 22 42761500 +91 22 42761501 yashbarrels@pyramidtechnoplast.com www.pyramidtechnoplast.com