



**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](mailto:pearl@pearlpet.net), **Website:** [www.pearlpet.net](http://www.pearlpet.net)

September 07, 2022

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051  (Stock Code: PEARLPOLY)	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001  (Stock Code: 523260)
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Dear Sir/Madam,

**Sub:** Newspaper publication – Notice of 51<sup>st</sup> Annual General Meeting (“AGM”), e-voting information and book closure

**Ref:** Regulation 30 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned regulations please find enclosed copies of newspaper advertisement with regard to Notice of 51<sup>st</sup> AGM of the Company to be held through Video Conferencing/ Other Audio Visual Means, e-voting information and book closure, the same are published in the following newspapers:

- a) English language National daily newspaper: ‘Financial Express’, dated September 07, 2022
- b) Regional Language daily newspaper: ‘Hari Bhoomi’ dated September 07, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Pearl Polymers Limited

**Aman**  
**Thakran**  
Digitally signed  
by Aman Thakran  
Date: 2022.09.07  
19:39:09 +05'30'

Aman Thakran  
Company Secretary

Encl: As above



