

SEC: 15/2023-24

Date: October 28, 2023

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: Intimation of Board Meeting.

Ref. Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023, inter-alia, to transact the following business:

1. To consider and approve the Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2023, and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Pyramid Technoplast Limited**

Chandrakant Joge

Company Secretary

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : U28129MH1997PLC112723

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