

SEC: 55/2024-25

Date: January 29, 2025

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 of Pyramid Technoplast Limited (“The Company”).

Ref: Our letter dated December 25, 2024.

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 at its registered office address on Monday, February 03, 2025, inter-alia, to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2024, and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Wednesday, January 1, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2024 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Thanking you,
Yours faithfully,
For **Pyramid Technoplast Limited**,

Bijaykumar Agarwal
Chairman and Managing Director
Din: 01490141

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

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