



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 31, 2022

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

Sub: Newspaper publication – 51st Annual General Meeting (“AGM”) of the Company

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, in accordance with MCA Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/21 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and 02/2022 dated 5th May, 2022 where intimation that the 51st AGM of the Company will be held on Thursday, the 29th September, 2022 at 04.30 P.M. through Video Conferencing/ Other Audio Visual Means, and the same are published in the following newspapers:

- a) English language National daily newspaper: ‘Financial Express’, dated August 31, 2022
- b) Regional Language daily newspaper: ‘Hari Bhoomi’ dated August 31, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Aman

Digitally signed
by Aman Thakran

Thakran

Date: 2022.08.31
11:23:54 +05'30'

Aman Thakran

Company Secretary

Encl: As above

