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Unit I : Survey No. 82/3/2/2, Near Supreme Industries,
Village Kharadpada, SILVASSA-396235. D. & N. H. (U.T.)

Unit II : Survey No. 261/1/3, Near IPCA Laboratory,
Village Athal, SILVASSA-396230. D. & N. H. (U.T.)



PYRAMID

Technoplast Ltd.

(Formerly - Pyramid Technoplast Pvt. Ltd.)

Strong • Safe • Superior

MFGRS. OF : IBC, HM-HDPE PLASTIC DRUMS & MS-BARRELS

AN ISO 9001 : 2008 CERTIFIED COMPANY

CIN : U28129MH1997PLC112723

SEC: 04/2023-24

Date: 06.09.2023

National Stock Exchange of India Ltd.

Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Board Meeting intimation –Approval of Financial Results.

We hereby wish to inform you that, pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 15, 2023 to *inter alia* consider and approve the standalone unaudited financial results of the Company, for the quarter ended 30th June 2023.

As notified by the Company vide letter dated August 29, 2023, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from August 29, 2023 till the expiry of 48 (Forty-Eight) hours from the date the said financial result are made public.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Pyramid Technoplast Limited

Chandrakant Joge

Company Secretary & Compliance Officer