



**Regd. Office:** A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

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November 4, 2024

<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:** Intimation for the Meeting of the Board of Directors

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please be informed that a meeting of the Board of Directors of Pearl Polymers Limited ("the Company") will be held on **Tuesday, the 12<sup>th</sup> November, 2024**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

Further, as informed vide our letter dated 28<sup>th</sup> September, 2024, the trading window for dealing in the securities of the Company has since been closed from 1<sup>st</sup> October 2024 and it will open 48 hours after the declaration of the audited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Pearl Polymers Limited

Aman Thakran  
Company Secretary