

PPFL/SE/2026-2027/014

July 27, 2026

To,

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Symbol: PRINCEPIPE

Dear Sir/Madam,

Sub: Notice of Board Meeting – for consideration of Unaudited Financial Results for the quarter ended June 30, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 04, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report thereon issued by the Statutory Auditors.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Wednesday, July 1, 2026, to Thursday, August 06, 2026, i.e., 48 hours after the declaration of financial results (both days inclusive).

This intimation is also being uploaded on the Company's website at www.princepipes.com.

Kindly take the above on record.

Yours faithfully,

For Prince Pipes and Fittings Limited

Jyoti Sancheti
Company Secretary & Compliance Officer
FCS: 9639

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and Valves & Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 **F:** 022-6602 2220 **E:** info@princepipes.com **W:** www.princepipes.com

Regd. Off.: Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli, India – 396235.

CIN: L26932DN1987PLC005837