

SEC:45/2026-27

Date: August 29, 2026

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

Sub.: Letter containing web-link of Annual Report FY 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their e-mail addresses with the Company/Depositories, providing a web-link of the Annual Report for FY 2025-26. A copy of the said letter is enclosed.

We request you to take the above on record and treat it as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report, including the notice of AGM is also available on the website of the company at https://pyramidtechnoplast.com/wp-content/uploads/2026/08/g.-Annual-Report_2025-26.pdf

Kindly take the above information on your record.

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

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093



PYRAMID TECHNOPLAST LIMITED

CIN: L28129MH1997PLC112723

Office No.2, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai- 400097 Tel.: 022-42761500

Email: cs@pyramidtechnoplast.com Website: www.pyramidtechnoplast.com

Date: August 29, 2026

Sub: Web-link of the Annual Report for FY 2025-26 including the Notice of 28th Annual General Meeting of the company.

Dear Shareholder,

We are pleased to inform you that the 28th Annual General Meeting ('AGM') of the Members of Pyramid Technoplast Limited ('Company') is scheduled to be held on **Tuesday, September 22, 2026 at 11:30 A.M. (IST)** through Video Conferencing/Other Audio Visual Means.

In compliance with relevant MCA Circulars and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Annual Report for FY 2025-26 including the Notice of 28th AGM is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent ('RTA')/Depository Participants ('DP')/ Company.

In terms of Regulation 36(1)(b) of SEBI Listing Regulations, the web-link containing complete details of the Annual Report for FY 2025-26 including the Notice convening the 28th AGM is being sent to those Member(s) who have not registered their e-mail addresses with the Registrar & Share Transfer Agent ('RTA')/Depository Participants ('DP')/ Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for FY 2025-26 including the Notice convening the 28th AGM at the following web link:

https://pyramidtechnoplast.com/wp-content/uploads/2026/08/g.-Annual-Report_2025-26.pdf

Additionally, the same is also available on the website of Bigshare Services Private Limited at www.bigshareonline.com. and the stock exchanges on which the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares who have not updated their e-mail addresses with the Company/RTA (viz. Bigshare Services Private Limited) are requested to update the same by following the process as provided in the Notice convening the AGM. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their respective Depository Participants.

In case you wish to obtain a physical copy of the Annual Report, you may write to us at cs@pyramidtechnoplast.com mentioning your Folio No. / DP ID and Client ID.

Further in case of any queries or issues, shareholders / debenture holders may write to the Company at cs@pyramidtechnoplast.com.

Thanking you,

Yours faithfully

For Pyramid Technoplast Limited

Sd/-

Chandrika Khatri

Company Secretary & Compliance Officer