

**SEC:** 18/2026-27

**Date:** May 23, 2026

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Limited**

1<sup>st</sup> 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

Dear Sir/Madam,

**Sub: Summary of proceedings of Extra Ordinary General Meeting (“EGM”) of Pyramid Technoplast Limited (“the Company”) held on May 23, 2026.**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the various Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting (“EGM”), duly convened on Saturday, May 23, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility have transacted on the following businesses:

Sr. No	Resolutions Description	Type of Resolution
1	To consider and approve the increase in borrowing powers under Section 180(1)(c) of the Companies Act, 2013 upto INR 500 crores	Special Resolution
2	To consider and approve the increase in limit for the proposal for sale, lease, transfer, mortgage or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013 upto INR 500 crores	Special Resolution

The proceedings of the EGM are enclosed as Annexure A and is also being uploaded on the Company’s website at <https://pyramidtechnoplast.com/>.

**PYRAMID TECHNOPLAST LIMITED**

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

**Regd. Office :** Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

+91 22 42761500 +91 22 42761501 yashbarrels@pyramidtechnoplast.com www.pyramidtechnoplast.com

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The EGM started at 11:30 A.M. and concluded at 11:50 A.M

You are requested to kindly take the above on your records

Thanking you,

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

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**Jaiprakash Agarwal**  
**Whole Time Director & CFO**  
**DIN: 01490093**

**Place: Mumbai**

**Encl: As above**

**Annexure A**

**DETAILS OF PROCEEDINGS OF THE MEETING**

1.	Date of the EGM	May 23, 2026
2.	Total number of shareholders on record date (May 13, 2026)	26,428
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public</li> </ul>	7 32

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