PYRAMID
Technoplast
Strong • Safe • Superior

SEC: 30/2026-27

Date: August 06, 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

Symbol: PYRAMID

Through: NEAPS

BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543969

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Pyramid Technoplast Limited ("The Company").
Ref: Our letter dated June 25, 2026.

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held at its registered office address on Tuesday, August 11, 2026, inter-alia, to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2026, and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Wednesday, July 01, 2026 till 48 hours after the declaration of Un- audited Financial Results of the Company for the First quarter ended June 30, 2026 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

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

JAIPRAKASH
BIJAYKUMAR
AGARWAL

Digitally signed by
JAIPRAKASH BIJAYKUMAR
AGARWAL
Date: 2026.08.06 18:18:04
+05'30'

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Place: Mumbai