November 07, 2026

The Department of Corporate Services - Listing **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai- 400051 **(Stock Code: PEARLPOLY)**	The Department of Corporate Services - Listing **BSE Ltd,** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 **(Stock Code: 523260)**

Sub: Intimation for the Meeting of the Board of Directors

Dear Sir/ Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th November, 2026,** inter alia, to consider and approve the Unaudited financial results (Standalone) of the Company for the Quarter and half year ended 30th September, 2026.

Further, as intimated by our letter dated September 26, 2026, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from 1st October 2026, and shall re-open on 16th November 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

PRACHI TYAGI

Digitally signed by PRACHI TYAGI
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Date: 2026.11.07 17:53:50 +05'30'

Prachi Tyagi
Company Secretary & Compliance Officer