

SEC: 24/2026-27

Date: June 22, 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), name of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Sl. No.	Name & Designation Contact Details	Contact Details
1.	Jaiprakash Agarwal Whole Time Director & CFO	Office No.2, Shah Trade Centre, 2 nd Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097.
2.	Chandrika Khatri Company Secretary and Compliance Officer	Contact: +91 8422936742 Email: cs@pyramidtechnoplast.com

You are requested to kindly take the same on records.

Thanking You,
Yours faithfully,
For Pyramid Technoplast Limited,

Jaiprakash Bijaykumar Agarwal
Whole-time Director & CFO
DIN: 01490093

Place: Mumbai