PITHAMPUR
POLY PRODUCTS
LIMITED

Regd. Office & Works : Plot No. 115,
Sector - III, Industrial Area,
Pithampur - Dist. Dhar (M.P.)
Ph.: 0091-07292-403234, 407875,
Email : info@ppplonline.com
Website : www.ppplonline.com
CIN : L25202MP1994PLC008513

Date: 03rd November 2026

To,

Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)

Subject: Notice of the Board meeting to consider and approve Audited Financial Results for the Second quarter and half year ended on 30th September 2026.

Script Code: 530683

Dear Sir,

Under Regulation 29 of the SEBI (LODR) Regulations 2015, this is hereby informed you that the Meeting of Board of Directors of the Company scheduled to be held on 12th November 2026 to review and approve the Audited Financial Results for the Second quarter and half year ended on 30th September 2026.

This is for your information and records.

Thanking you.
Yours Faithfully
For **Pithampur Poly Product Limited**

Managing Director
R.K. Tekriwal
(DIN00011492)