

SEC: 23/2026-27

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: Outcome of the Board Meeting held on June 22, 2026.

This is to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (“SEBI LODR Regulations”) the Board of Directors of the Company at their meeting held today i.e. Monday, June 22, 2026, considered, and approved following;

1. Appointment of Ms. Chandrika Khatri as the Company Secretary and Compliance officer of the company. (Brief profile is enclosed as Annexure A)

The meeting was commenced at 01:00 P.M. and concluded at 01:35 P.M.

The above is for information and dissemination to the public at large.

Thanking you,

Yours faithfully,

For Pyramid Technoplast Limited,

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Place: Mumbai

ANNEXURE-B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

Appointment of Ms. Chandrika Khatri (ACS No. A38039) as Company Secretary and Compliance Officer (Key Managerial Personnel):

S. No	Particulars	Information of such event
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Chandrika Khatri as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date of Appointment / Cessation & Term of appointment	With effect from June 22, 2026
3	Brief Profile (in case of appointment)	Ms. Chandrika Khatri is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience in handling secretarial and statutory compliances for listed and unlisted companies. She has advised management on corporate governance matters and supported organizations in establishing compliance frameworks and governance practices.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable