Pearlpet®
Storing Happiness

September 25, 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)**

Dear Sir/ Madam,

Sub: Proceedings of 55th Annual General Meeting ("AGM") of the Members of the Company

In compliance with various general circulars issued by Ministry of Corporate Affairs ("MCA") and in compliance with other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015, the 55th Annual General Meeting ("AGM") of Pearl Polymers Limited ("The Company") was held on Friday, 25th September, 2026 at 12:30 PM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice of the AGM.

A summary of proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations 'and Disclosure Requirements), 2015, is enclosed as Annexure. The same is also available on the website of the Company a www.pearlpet.net

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

PRACHI TYAGI
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Date: 2026.09.25 16:23:05 +05'30'

Prachi Tyagi
Company Secretary & Compliance Officer

Enc: As Above

SUMMARY OF PROCEEDINGS OF THE 55th ANNUAL GENERAL MEETING OF PEARL POLYMERS LIMITED ("THE COMPANY")

The 55th Annual General Meeting ('AGM') of the Members of Pearl Polymers Limited ('Company') was held today i.e., on Friday, September 25, 2026 at 12:30 p.m. ('IST') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') and concluded at 01:00 p.m. (excluding time allowed for E-Voting at the AGM). The Meeting was conducted in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time and other applicable provisions of the Companies Act, 2013, Secretarial Standards and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had taken necessary steps required as per the provisions of the law to enable the members to participate at this meeting via video conferencing and vote electronically on the resolutions set forth in the notice convening this AGM.

The proceedings of this AGM are conducted at the Registered Office of the Company i.e., A 97/2, Okhla Industrial Area, Phase II, New Delhi -110020.

Directors Present:

S. No.	Name of the Director	Designation
1	Mr. Udit Seth	Chairman and Managing Director
2	Mr. Amit Seth	Whole Time Director
3	Mr. Varun Seth	Whole Time Director
4	Mr. Anant Kanoi	Independent Director and Chairman of Audit and Nomination & Remuneration committee
5	Mrs. Anupama Mazumdar	Independent Director
6	Mr. Brej Behari Gupta	Independent Director

In Attendance

S. No.	Name of the Attendee	Designation
1	Mr. Sanjeev Rikhi	Chief Financial Officer
2	Ms. Prachi Tyagi	Company Secretary & Compliance Officer
3	Mr. Nikhil Goel	Representative of M/s Goel & Goyal Co., Chartered Accountants, Statutory Auditors
4	Mr. Abhishek Gupta	Representative of M/s Abhishek Gupta & Associates, Practicing Company Secretaries, Secretarial Auditors and Scrutinizer

Details of the members who attended the AGM:

Shareholders present through VC/OAVM: 74

Proxy: N.A.

Ms. Prachi Tyagi, Company Secretary & Compliance Officer of the Company welcomed all the members attending the AGM of the Company held through VC/OAVM, on the platform provided by National Securities Depository Limited ('NSDL'), in compliance with the circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time and other applicable provisions and provided a brief on the modalities for participation/process to be followed while attending the meeting.

Thereafter, she introduced all the Directors and KMPs present at the meeting through VC/OAVM. She also confirmed the presence of representatives of M/s Goel & Goyal Co., Chartered Accountants, Statutory Auditors and M/s Abhishek Gupta & Associates, Practicing Company Secretaries, (Firm Registration No.: S2013DE223400, Peer Review Certificate No. 2375/2022), Scrutinizer and Secretarial Auditors, at the meeting through VC/OAVM.

She further informed that the Statutory Registers and other relevant documents referred to in the Notice of the AGM were available for inspection electronically.

Thereafter, Mr. Udit Seth took the chair and welcomed the members to the AGM of the Company. After ascertaining that the requisite quorum was present, he called the meeting to order. The Chairman addressed the members and updated them about the financial performance and key highlights of the Company during the Financial Year 2025-26.

Ms. Prachi Tyagi then informed the members that Notice of the AGM along with the Audited Standalone Financial Statements of the Company and the reports of the Board of Directors and Auditors thereon, including annexures thereof, for the Financial Year ended March 31, 2026, have been already dispatched to the members of the Company and other concerned persons entitled to receive the same, at their registered email address in compliance with the relevant SEBI circular and available on the Company's website. Further, for Members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the Annual Report along with the notice of AGM is hosted has also been sent at the address registered in the records of RTA/Company/Depositories. She also informed that there were no qualifications, observations, adverse remark or disclaimer in the Auditor's Report and the Secretarial Auditor's Report for the Financial Year ended March 31, 2026.

Thereafter, the Notice of the AGM along with the reports of the Board of Directors and Auditors were taken as read.

The members were further informed, that in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to the members (which started at 09:00 a.m. IST on Tuesday, September 22, 2026 and concluded at 05:00 p.m. IST on Thursday, September 24, 2026 to cast their votes electronically on all the resolutions set forth in the Notice of this AGM. Members who were participating in the meeting and had not casted their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting till 01:00 p.m. (IST). The following items as stated in the Notice of the AGM were considered at the AGM:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Amit Seth (DIN: 00017395), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Members present at the meeting were given an opportunity to ask questions and seek clarification(s), if any, through Speaker facility provided by Company/NSDL during the AGM. The questions were duly responded by the management at the meeting.

Ms. Prachi Tyagi, Company Secretary informed that the E-Voting results along with Scrutinizer's Report shall also be uploaded on the Company's website at https://pearlpet.com/pages/about-us, NSDL at http://www.evoting.nsdl.com and disseminated to BSE Limited and National Stock Exchange of India Limited.

Post the question answers session, Ms. Prachi Tyagi informed the members about the e-voting process and that the consolidated voting results will be disseminated on the website of the Stock Exchanges where shares of the Company are listed and will also be made available on the website of the Company at www.pearipet.net and on the website of NSDL.

She expressed appreciation for the continued trust and support extended by the shareholders. As a gesture of gratitude, the Company is pleased to announce an exclusive offer for its valued shareholders. A special coupon code, SHAREHOLDER10, will be made available on the website of the Company, entitling shareholders to a flat 10% discount on the market value of PearlPET products.

The Company hopes that this token of appreciation will be received warmly and enjoyed by all shareholders.

Ms. Prachi Tyagi announced that voting will be open for next 15 minutes and requested the Chairman to conclude the meeting with his vote of thanks.

The Members who had not voted earlier through remote e-voting were requested to vote on the Resolutions through e-voting during the AGM.

The Chairman then concluded the meeting with his vote of thanks and thanked all the members for their continued support and for attending the AGM. He also thanked the Directors for joining.

The Meeting was concluded at 01:00 PM.

PRACHI TYAGI

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