



Ref: PPL/JPR/SECT/2026-27

Date: 12th May, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: 524570

Company Symbol: PODDARMENT

Sub: Intimation regarding postponement and re-schedule of Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation vide letter dated 6th May, 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to some unavoidable circumstances, the meeting of the Board of Directors of Poddar Pigments Limited (“the Company”) which was scheduled to be held on Thursday, 14th May, 2026 is postponed and rescheduled on Friday, 15th May, 2026 to consider the agenda as communicated vide our letter dated 6th May, 2026, inter alia:

- To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 along with the Statement of Assets & Liabilities and Cash Flow Statement for the financial year ended 31st March, 2026.
- To consider and recommend the Dividend for the financial year 2025-26, if any.

Further, as informed by our intimation letter dated 24th March, 2026 and letter dated 6th May, 2026, Trading Window for dealing in the securities of the Company are closed from 1st April, 2026 till 48 hours after the declaration of Financial Results of the Company for the quarter and financial year ended 31st March, 2026 for all the designated persons of the Company and their immediate relatives.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For Poddar Pigments Limited

Rajeev Kumar
Company Secretary and Compliance Officer
ACS No. 33990

Poddar Pigments Limited

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CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ