



Ref: PPL/JPR/SECT/2026-27

Date: 14th August, 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 of 35th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held today on 14th August 2026 approved and fixed the 35th Annual General Meeting (AGM) of the Company to be held on Monday, the 21st September, 2026 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you 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

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ