PYRAMID Technoplast
Strong • Safe • Superior

SEC: 44/2026-27

Date: August 29, 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

Symbol: PYRAMID

Through: NEAPS

BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543969

Through: BSE Listing Centre

Sub.: Notice of the 28th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Notice of the 28th Annual General Meeting ('the AGM') of the Company scheduled to be held on Tuesday, September 22, 2026 at 11.30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means to transact the Business Items as mentioned in the Notice convening the AGM.

In accordance with the relevant Circulars of MCA and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM has been sent today through electronic mode to the Members of the Company whose e-mail addresses are registered with RTA i.e. Bigshare Services Private Limited. A letter containing the web-link of the Annual Report has been sent to those Members whose e-mail addresses are not registered.

Members of the Company holding shares as on Wednesday, September 16, 2026, i.e. Cut-Off Date, are eligible to attend the AGM and cast their votes on the Business Items/Resolutions. The remote e-voting period commences on Saturday, September 19, 2026 at 9:00 A.M and ends on Monday, September 21, 2026 at 5:00 P.M. The detailed instructions regarding remote e-voting, participation in the AGM and e-voting at the AGM are specified in the Notes annexed to the Notice of the AGM.

The Annual Report, including the notice of AGM is also available on the website of the company at https://pyramidtechnoplast.com/wp-content/uploads/2026/08/g.-Annual-Report_2025-26.pdf

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Pyramid Technoplast Limited,

JAIPRAKASH BIJAYKUMAR AGARWAL
Digitally signed by JAIPRAKASH BIJAYKUMAR AGARWAL
Date: 2026.08.29 17:35:31 +05'30'

Jaiprakash Agarwal
Wholetime Director and CFO
DIN: 01490093

Encl.: As above

Notice

NOTICE is hereby given that the **28th Annual General Meeting** ("AGM") of the Members of Pyramid Technoplast Limited *(Formerly Known as Pyramid Technoplast Private Limited)* ("The Company") will be held on Tuesday, September 22, 2026, at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1: Adoption of Audited Standalone Financial Statements and Reports thereon.

To consider and adopt the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026, along with the notes forming part thereof and the Report of the Board of Directors ("Board") and the Auditors thereon.

Item No. 2: Declaration of Final Dividend on the Equity Shares.

To declare final dividend of ₹ 0.50/- (5%) per equity share of Face Value of ₹ 10/- each for the financial year 2025-2026.

Item No. 3: Re-appointment of Director in place of retiring Director.

To re-appoint Mr. Jaiprakash Bijaykumar Agarwal (DIN: 01490093) who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.

Item No. 4: Appointment of M/s Desai Saksena & Associates, Chartered Accountants as the Statutory Auditors of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as approved by the Board of Directors of company ("Board") at the meeting held on August 11, 2026 and upon recommendation of the Audit Committee, M/s. Desai Saksena & Associates, Chartered Accountants (Firm Registration No. 102358W), be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years i.e. from the conclusion of this Annual General Meeting till the conclusion of Thirty third (33rd) Annual General Meeting of the Company, at such remuneration and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditor, on the basis of the recommendation of the Audit Committee of the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company including Audit Committee of Board thereof duly authorised for the purpose, be and is hereby authorised to finalise, revise, alter, modify or amend the terms and conditions of appointment, including the remuneration payable to the Statutory Auditors, from time to time, as may be mutually agreed between the Company and the Statutory Auditors, provided that such revision is in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company including Audit Committee of Board be and is hereby severally authorised to do all such acts, deeds, matters and things, and to execute all such documents, filings and writings as may be necessary, desirable or expedient to give effect to this resolution, including filing the requisite forms and returns with the Registrar of Companies and other statutory authorities, as may be required."

SPECIAL BUSINESS:

Item No. 5: Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027.

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the remuneration of ₹ 75,000/- (Rupees Seventy-Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses, as approved by the Board of company upon recommendation of the Audit Committee, to be paid to M/s. JNP & Associates, Cost Accountants (Firm Registration Number: 000572), as Cost Auditors of the Company for conducting the cost audit for the financial year ending March 31, 2027, be and is hereby ratified, confirmed and approved."

By Order of the Board of Directors
Pyramid Technoplast Limited

Sd/-
Chandrika Khatri
Company Secretary & Compliance officer
Membership No.: ACS 38039

Registered Office:

Office No.2, 2nd Floor, Shah Trade Centre,
Rani Sati Marg, Near W.E Highway, Malad (East),
Mumbai, Maharashtra, India, 400097
CIN: L28129MH1997PLC112723
E-mail: cs@pyramidtechnoplast.com
Website: https://pyramidtechnoplast.com/

Date: August 11, 2026
Place: Mumbai

NOTES:

1. The Ministry of Corporate Affairs ('MCA') has, vide its circular dated September 22, 2025, allowed companies to convene Annual General Meeting ('AGM') through VC / OAVM till further orders in accordance with relevant provisions of other applicable MCA Circulars (collectively referred as 'MCA Circulars'). Accordingly, in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being held through VC / OAVM, without the physical presence of the Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company.

2. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") setting out material facts concerning the business under Item No. 4 & 5 of the Notice is annexed hereto. The relevant details pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this AGM are also annexed.

3. A member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on his/her behalf and the Proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for the AGM are not annexed to this Notice.

4. Corporate Members and Institutional Investors intending to appoint their authorised representatives pursuant to Section 113 of the Act to attend the AGM through VC/OAVM or to vote through remote e-voting are requested to send a certified copy of the Board Resolution by e-mail at cs@pyramidtechnoplast.com or uploaded by clicking on 'Upload Board Resolution / Authority Letter' displayed under 'e-voting' tab in their login.

5. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in single name are advised to make nomination in respect of their shareholding. Members holding shares in dematerialised form can lodge their nomination with their Depository Participant ("DP").

6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participant. Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and RTA to provide efficient and better services.

7. SEBI has mandated the submission of copy of Permanent Account Number (PAN) card by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the copy of PAN card to their DPs

8. Members are requested to register their E-mail address with the Company/Registrar & Transfer Agents so as to receive the Annual Report and other communication electronically.

9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

10. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

11. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act, the Register of Contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in this Notice can be obtained for inspection by writing to the Company at cs@pyramidtechnoplast.com till the date of the AGM.

12. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with Annual Report 2025–26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Depository Participants. Members may note that the Notice and Annual Report 2025–26 will also be available on the Company's website at https://pyramidtechnoplast.com/ websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at HYPERLINK "http://www.bseindia.com" www.bseindia.com and HYPERLINK "http://www.nseindia.com" www.nseindia.com respectively.

13. The Company will also be publishing an advertisement in newspaper containing the details about the AGM i.e. the conduct of AGM through VC/OAVM, date and time of AGM, availability of notice of AGM at the Company's website, manner of registering the email IDs of those shareholders who have not registered their email addresses with the Company/RTA and other matters as may be required.

14. Members who would like to express their views/ have questions may send their questions in advance mentioning their name, demat account number/ folio number, email id, mobile number at cs@pyramidtechnoplast.com .The same will be replied by the Company suitably.

15. Dividend and Taxation thereon:

    a) The final dividend of ₹ 0.50/- per equity share as recommended by the Board of Directors for the financial year 2025-2026, if declared by the members of the Company at this AGM, will be paid on or after October 3, 2026.

    b) Friday, September 11, 2026 is fixed as the Record Date for determining the eligibility of Members entitled for the payment of final dividend for the Financial Year 2025- 26, if declared.

    c) In order to enable the Company to directly credit the dividend amount in the bank accounts:

        i. Members holding shares in demat account are requested to update their Bank Account details with their respective Depository Participants ('DPs').

        ii. Pursuant to the provisions of the Income-tax Act, 2025, as amended from time to time, dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source ("TDS") from dividend payable to shareholders at the prescribed rates. Shareholders are requested to update their Permanent Account Number ("PAN") and other tax related details with their Depository Participant ("DP"), in case shares are held in dematerialised form, and with the Company/ Registrar and Share Transfer Agent ("RTA"), in case shares are held in physical form.

        A separate communication providing detailed information and the procedure for submission of documents/declarations for the purpose of deduction of tax at source on dividend income is being sent to the shareholders and is also available on the website of the Company at https://pyramidtechnoplast.com/dividend-fy-2025-26/

16. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting system as well as voting on the day of the AGM will be provided by Bigshare i-vote on e-voting system .

17. The remote e-voting period begins on Saturday, September 19, 2026, at 9:00 A.M. and ends on Monday, September 21, 2026, at 5:00 P.M. The remote e-voting module shall be disabled by M/s. Bigshare Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, September 16, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

18. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

19. Scrutinizer's Report:

    a) The Company has appointed Mr. Rinkesh Gala (ACS 42486 and COP No.20128) Partner at RA Gala & Associates, Practicing Company Secretaries (FRN: P2019MH075400), to act as the Scrutinizer, to scrutinise the e-voting process in a fair and transparent manner.

    b) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and votes cast through remote e-voting) and issue, not later than two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

    c) The result declared along with the Scrutinizer's Report shall be placed on the Company's website at https://pyramidtechnoplast.com/ and on the website of RTA www.bigshareonline.com. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on Saturday, September 19, 2026, at 9:00 A.M. and ends on Monday, September 21, 2026, at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 16, 2026, may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of **BIGSHARE** the e-voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period. Additionally, there is also links provided to access the system of all e-voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress, and also able to directly access the system of all e-voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page. Click on company name or e-voting service provider name **BIGSHARE** and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon **"Login"** which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page with all e-voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. After Successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on **"LOGIN"** button under the **'INVESTOR LOGIN'** section to Login on E-Voting Platform.

- Please enter you **'USER ID'** (User id description is given below) and **'PASSWORD'** which is shared separately on you register email id.

  o Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.

  o Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.

  o Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **'LOGIN'** under **'INVESTOR LOGIN'** tab and then Click on **'Forgot your password?'**

- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset'**.

  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS**' option on investor portal.

- Select event for which you are desire to vote under the dropdown option.

- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.

- Cast your vote by selecting an appropriate option **"IN FAVOUR", "NOT IN FAVOUR"** or **"ABSTAIN"** and click on **"SUBMIT VOTE".** A confirmation box will be displayed. Click **"OK"** to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.

- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.

- Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on **"REGISTER"** under **"CUSTODIAN LOGIN",** to register yourself on Bigshare i-Vote e-voting Platform.

- Enter all required details and submit.

- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **'LOGIN'** under **'CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password?'**

- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'RESET'**.

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under **"DOCUMENTS"** option on custodian portal.

  o Click on **"DOCUMENT TYPE"** dropdown option and select document type power of attorney (POA).

  o Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD"**.

  Note: The power of attorney (POA) or board resolution has to be named as the **"InvestorID.pdf"** (Mention Demat account number as Investor ID.)

  o Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.

- Select the Event under dropdown option.

  - Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **"UPLOAD"**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).

  - Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. **Procedure for joining the AGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).

- After successful login, **Bigshare E-voting system** page will appear.

- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.

- Select event for which you are desire to attend the AGM under the dropdown option.

- For joining virtual meeting, you need to click on **"VOTE NOW" "VC/OAVM"** link placed beside of **"VIDEO CONFERENCE LINK"** option.

- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ('Act')

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") read with rules framed thereunder and SEBI Listing Regulations given hereunder sets out all material facts relating to the business mentioned at the said Item No 4 and 5 of the accompanying Notice:

Item No. 4: Appointment of M/s Desai Saksena & Associates, Chartered Accountants as the Statutory Auditors of the Company.

The tenure of the existing Statutory Auditors of the Company concludes at the ensuing Annual General Meeting ("AGM"). Pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Act, the Company is required to appoint Statutory Auditors to hold office for a term of five consecutive years.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on August 11, 2026 has approved the appointment of M/s. Desai Saksena & Associates, Chartered Accountants (Firm Registration No. 102358W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Thirty-third (33rd) Annual General Meeting of the Company, for a term of five (5) consecutive years i.e. FY 2026-27 to FY 2030-31, subject to the approval of the Members.

The proposed Auditors have conveyed their consent to act as the Statutory Auditors of the Company and have confirmed that:

i. they are eligible for appointment and are not disqualified from being appointed as Statutory Auditors under the provisions of the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules made thereunder;

ii. the proposed appointment is in accordance with the limits specified under Section 141 of the Companies Act, 2013;

iii. they satisfy the criteria relating to independence and other applicable requirements prescribed under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable; and

iv. there are no proceedings pending against the audit firm or any of its partners with respect to professional matters of conduct which may adversely affect their appointment.

The Board is of the view that the proposed appointment would be in the best interests of the Company, having regard to the firm's professional expertise, experience, industry knowledge, and audit capabilities.

The remuneration payable to the Statutory Auditors shall be determined by the Audit Committee and/or the Board of Directors from time to time, in consultation with the Statutory Auditors, based on the scope of audit, out-of-pocket expenses and applicable taxes.

Other disclosure under Regulation 36 of the SEBI Listing Regulations:

Proposed fees	The remuneration proposed to be paid to M/s. Desai Saksena & Associates, towards statutory audit and limited review for the financial year ending March 31, 2027 shall be ₹ 14 Lakhs (excluding applicable taxes and reimbursement of out-of-pocket expenses), computed on a pro-rata basis for the period of their appointment. The remuneration payable to the Statutory Auditors for the subsequent financial years, shall be mutually agreed between the Board of Directors and the Statutory Auditor, on the basis of the recommendation of the Audit Committee, from time to time for each respective financial year.
Terms of appointment	The appointment of M/s. Desai Saksena & Associates, Chartered Accountants, the Statutory Auditors shall be for a period of Five consecutive financial years ending March 31, 2027, March 31, 2028, March 31, 2029, March 31, 2030 and March 31, 2031. M/s. Desai Saksena & Associates, Chartered Accountants the Statutory Auditors of the Company, shall hold office commencing from the conclusion of this Annual General Meeting until the conclusion of the Thirty-third (33rd) Annual General Meeting.
Material changes in fee payable and rationale thereof	No Material changes in the fee as compared to fee paid to outgoing auditors towards statutory audit and limited review.
Basis of recommendation and credentials of the statutory auditors	The Audit Committee and the Board of Directors of the Company, based on the credentials of the firm and partners, asset size of the Company, eligibility criteria prescribed under the Act and the Policy for Appointment of Statutory Auditors of the Company, recommends the appointment of M/s. Desai Saksena & Associates, Chartered Accountants as Statutory Auditors of the Company.

None of the Directors, Key Managerial Personnel or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective shareholding, if any, in the Company.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

Item No. 5: Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027.

The Board of Directors at its meeting held on May 13, 2026 based on the recommendations of the Audit Committee, had approved the appointment and remuneration of M/s. JNP & Associates, Cost Accountants (Firm Registration Number 000572), as the Cost Auditor for audit of the cost accounting records of the Company for the financial year 2026-27, at a remuneration not exceeding ₹ 75,000/- (Rupees Seventy-Five Thousand only) excluding taxes and reimbursement of out-of-pocket expenses at actuals, if any, in connection with the audit. The overall remuneration proposed to be paid to the Cost Auditor for the financial year ending March 31, 2027, is commensurate to the scope of the audit to be carried out by the Cost Auditors.

M/s. JNP & Associates, Cost Accountants have confirmed that they hold a valid certificate of practice under Sub-section (1) of Section 6 of the Cost and Works Accountants Act, 1959. In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) for the time being in force), the remuneration payable to Cost Auditor has to be ratified by the members of the Company.

Accordingly, ratification by the members is sought to the remuneration payable to the Cost Auditor for conducting the audit of the cost records of the Company for the financial year ending March 31, 2027.

None of the Directors, Key Managerial Personnel or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the members.

By Order of the Board of Directors of
Pyramid Technoplast Limited

Sd/-
Chandrika Khatri
Company Secretary & Compliance officer
Membership No.: ACS 38039

Registered Office:

Office No.2, 2nd Floor, Shah Trade Centre,
Rani Sati Marg, Near W.E Highway, Malad (East),
Mumbai, Maharashtra, India, 400097
CIN: L28129MH1997PLC112723
E-mail: cs@pyramidtechnoplast.com
Website: https://pyramidtechnoplast.com/

Date: August 11, 2026
Place: Mumbai

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTH COMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings]

Name of Director	Mr. Jaiprakash Bijaykumar Agarwal
Date of Birth	May 14, 1983
Date of First Appointment	June 06, 2003
Brief Resume Qualification	B.com and MBA
Expertise in specific functional areas	He has over Twenty (20) years of experience in the packaging industry. He has been associated with Company since June 2003. He looks after various functions in our Company such as manufacturing, finance, accounts, sales & marketing and business development
Terms and conditions of appointment or re-appointment	Re – appointment of Mr. Jaiprakash Bijaykumar Agarwal, whose term shall be liable to retire by rotation
Directorships in other listed entities as on March 31, 2026	Nil
Membership of any Committees of other listed entities as on March 31, 2026	Nil
Name of Listed entities from which the person has resigned in the past three years	Nil
No of Equity Shares held in the Company	25,93,440 Equity Shares
Relationship between directors inter-se	Son of Mr. Bijaykumar Agarwal and Husband of Mrs. Madhu Jaiprakash Agarwal