

August 05, 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)
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Sub: Intimation for the Meeting of the Board of Directors

Dear Sir/ Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 12th August, 2026**, inter alia, to consider and approve the Unaudited financial results (Standalone) of the Company for the First Quarter ended 30th June, 2026.

Further, as intimated by our letter dated June 25, 2026, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from 1st July 2026, and shall re-open on 15th August 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Prachi Tyagi
Company Secretary & Compliance Officer

PEARL POLYMERS LIMITED

CIN: L25209DL1971PLC005535

☎ +91-11-47385300 ✉ info@pearlpet.net

🌐 www.pearlpet.net

📍 A97/2 Okhla Industrial Area,
Phase 2, New Delhi 110020

📍 Khevat Khata No. 166/220, Kila
No. 13/25(2-2, 17/5(8-16) Surat
Nagar Phase-II, DHANVAPUR,
Gurugram, Haryana