SEC: 50/2026-27

Date: September 24, 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

Dear Sir/Madam,

Sub: Voting results and Scrutinizer's Report of 28th Annual General Meeting of Pyramid Technoplast Limited ("the Company").

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company's 28th Annual General Meeting ("AGM") was held on Tuesday, September 22, 2026, at 11:30 A.M. (IST) and concluded at 12:01 P.M. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. It may be noted that all the Resolutions as per the Notice of the AGM dated August 29, 2026, were approved by the Members with the requisite majority at the AGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the voting results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the AGM.

The voting results and the Scrutinizer's Report will also be available on the website of the Company at https://pyramidtechnoplast.com/.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Pyramid Technoplast Limited,

JAIPRAKASH BIJAYKUMAR AGARWAL
Digitally signed by JAIPRAKASH BIJAYKUMAR AGARWAL
Date: 2026.09.24 16:05:01 +05'30'

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Encl: As above

RA GALA
& ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report - Combined

To,
The Board of Directors
PYRAMID TECHNOPLAST LIMITED
Office No.2, 2nd Floor, Shah Trade Centre,
Rani Sati Marg, Near W.E Highway,
Malad (East), Mumbai- 400097

Dear Sir/Madam,

Subject: Scrutinizer's report pertaining to Annual General Meeting held on September 22, 2026.

I, **Rinkesh Gala, Partner at M/s. RA Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Pyramid Technoplast Limited ("the Company"), held on Tuesday, September 22, 2026 at 11:30 A.M. through electronic means/ Video Conferencing (VC).

<u>ORDINARY BUSINESS:</u>

1. 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 - **Ordinary Resolution**
2. To declare final dividend of Rs. 0.50/- (5%) per equity share of Face Value of Rs. 10/- each for the financial year 2025-2026- **Ordinary Resolution**
3. 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 - **Ordinary Resolution**
4. To appoint M/s Desai Saksena & Associates, Chartered Accountants as the Statutory Auditors of the Company - **Ordinary Resolution**

<u>SPECIAL BUSINESS:</u>

5. To Ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027 -**Ordinary Resolution.**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Bigshare services private limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Shareholders of the Company holding shares as on the "cut-off" date **Wednesday, September 16, 2026** were entitled **to vote on the proposed resolutions as set out at Item No. 1 to 5 in the E-voting Notice of the Pyramid Technoplast Limited.**

- The voting period for remote E-voting remained open on Saturday, 19 September, 2026, 09.00 A.M. and ended on Monday, 21 September, 2026, 05.00 P.M, IST and the Bigshare Services Private Limited e-voting platform was blocked thereafter.

- After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of Bigshare Services Private limited (www.bigshareonline.com).

- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

The results of the voting through E-Voting are as under:

Item No 1. 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.		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	35	2,77,45,295
Less: Total Number of Invalid Votes	1	69,191
Total Number of Valid Votes **(A)**	**34**	**2,76,76,104**
Poll.		

Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(B)**		**0**	**0**
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by electronic means and Poll		35	2,77,45,295
Less: Total Number of Invalid Votes		1	69,191
Total Number of Valid Votes **(A+B)**		**34**	**2,76,76,104**
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	32	2,76,76,102	99.75
Poll	0	0	0
Combined (E-Voting & Poll)	**32**	**2,76,76,102**	**99.75**
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	2	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	**2**	**2**	**0.00**
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received		0	0
Abstained from voting		1	69,191
Total **(I)**		**1**	**69,191**
Poll.			
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not Available		0	0
Not voted		0	0
Total **(II)**		0	0
Total (Combined) **(I+II)**		**1**	**69,191**

Item No 2. To declare final dividend of Rs. 0.50/- (5%) per equity share of Face Value of Rs. 10/- each for the financial year 2025-2026.

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	35	2,77,45,295
Less: Total Number of Invalid Votes	1	69,191
Total Number of Valid Votes **(A)**	**34**	**2,76,76,104**
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(B)**	**0**	**0**
Remote E-Voting and Poll (Combined)		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	35	2,77,45,295
Less: Total Number of Invalid Votes	1	69,191
Total Number of Valid Votes **(A+B)**	**34**	**2,76,76,104**

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	32	2,76,76,102	99.75
Poll	0	0	0
Combined (E-Voting & Poll)	**32**	**2,76,76,102**	**99.75**

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	2	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	**2**	**2**	**0.00**

3. Invalid Votes

Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Abstained from voting	1	69,191
Total **(I)**	**1**	**69,191**
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0

Not voted	0	0
Total **(II)**	0	0
Total (Combined) **(I+II)**	**1**	**69,191**

Item No 3. 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			
Remote E-Voting.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means		35	2,77,45,295
Less: Total Number of Invalid Votes		1	69,191
Total Number of Valid Votes **(A)**		**34**	**2,76,76,104**
Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(B)**		**0**	**0**
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
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2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	2	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	**2**	**2**	**0.00**
3. Invalid Votes			
Remote E-Voting.			

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Abstained from voting	1	69,191
Total **(I)**	**1**	**69,191**
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total **(II)**	0	0
Total (Combined) **(I+II)**	**1**	**69,191**

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

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	35	2,77,45,295
Less: Total Number of Invalid Votes	1	69,191
Total Number of Valid Votes **(A)**	**34**	**2,76,76,104**
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(B)**	**0**	**0**
Remote E-Voting and Poll (Combined)		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
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Poll	0	0	0

Combined (E-Voting & Poll)	**32**	**2,76,76,102**	**99.75**
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	2	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	**2**	**2**	**0.00**

3. Invalid Votes		
Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Abstained from voting	1	69,191
Total **(I)**	**1**	**69,191**
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total **(II)**	0	0
Total (Combined) **(I+II)**	**1**	**69,191**

Item No 5. To Ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	35	2,77,45,295
Less: Total Number of Invalid Votes	1	69,191
Total Number of Valid Votes **(A)**	**34**	**2,76,76,104**
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(B)**	**0**	**0**

Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
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Poll	0	0	0
Combined (E-Voting & Poll)	**32**	**2,76,76,102**	**99.75**
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	2	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	**2**	**2**	**0.00**
3. Invalid Votes:			
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Reason for Invalidation		Number of Votes	Number of Shares
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Abstained from voting		1	69,191
Total **(I)**		**1**	**69,191**
Poll.			
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not Available		0	0
Not voted		0	0
Total **(II)**		0	0
Total (Combined) **(I+II)**		**1**	**69,191**

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.

4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097
E-mail id: rinkeshgala94@gmail.com | Cell: 9699320586

- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Bijay Kumar Agarwal, Chairman & Managing Director** of the Company as authorized by the Board for safe keeping.

- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For RA Gala & Associates
Practicing Company Secretaries

RINKESH RASHIKLAL GALA
Digitally signed by RINKESH RASHIKLAL GALA
Date: 2026.09.24 13:51:34 +05'30'

Rinkesh Gala
Partner
ACS No.42486 | C.P. No.20128
Peer Review No: 6726/2025
UDIN: A042486H001588063

Accepted by:

BIJAYKUMAR AGARWAL
Digitally signed by BIJAYKUMAR AGARWAL
Date: 2026.09.24 16:02:07 +05'30'

Bijay Kumar Agrawal
Chairman & Managing Director
DIN: 01490141

Place: Mumbai
Date: September 24, 2026

Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of Bigshare services Private Limited i.e. https://evoting.cdslindia.com/Evoting/EvotingLogin have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the Bigshare Services Private Limited e-voting system nor relevant Board Resolution/ Authority Letter received from them

2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.