



Regd. Office & Works : Plot No. 115,
Sector - III, Industrial Area,
Pithampur - Dist. Dhar (M.P.)
Ph.: 0091-07292-403234, 407875,
Email : info@ppplonline.com
Website : www.ppplonline.com
CIN : L25202MP1994PLC008513

Date: 07/09/2026

To,

**The Dept. of Corporate Affairs,
Bombay Stock Exchange Limited,
P.J. Towers, 25th Floor, Dalal Street,
Mumbai-400001.**

Subject: intimation for cut off date of AGM and E-voting facility.

Dear Sir,

This is hereby informed you that the Annual General Meeting of the Company has been scheduled to be held on Wednesday 30th September 2026, at 3.00 p.m. at its Registered Office situated at 115, Sector – III, Industrial Area, Pithampur, Dist-Dhar(MP). Copy of notice is attached herewith.

Members holding shares either in physical form or in dematerlized form, as on the cut-off date of 24th September 2026, may cast their vote electronically, through electronic voting system of www.evoting.com on the businesses as set out in the attached notice.

The e-voting commences on 27th September 2026 (9.00 AM) and ends on 29th September 2026 (5.00 PM). During this period the shareholders of the company holding shares either in physical form or in dematerlized form, as on the cut-off date 24th September 2026, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out notice of meeting. The evoting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have cast their vote

electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The Members who have not availed e-voting facility may cast their vote at annual General Meeting by Ballot.

In case any queries or issues regarding e-voting, member may refer the “FAQ” and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The following person will be responsible for addressing the grievances connected with facility for voting by electronic means : Name- Shri R.K. Tekriwal – Managing Director, E-mail: info@pppl.co.in Ph.: 0731-4077277-78

This is for your information and records.

Thanking You,
For PITHAMPUR POLY PRODUCTS LIMITED,



Managing Director and Compliance Officer
R.K. Tekriwal
(DIN00011492)