

SEC: 51/2026-27

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

BSE Limited

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

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Clarification Regarding Typographical Error in Summary Proceedings

Ref: Summary of proceedings of 28th Annual General Meeting (“AGM”) of Pyramid Technoplast Limited (“the Company”) 47/2026-27 dated September 22, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a typographical error has inadvertently occurred in the Summary Proceedings uploaded on Tuesday, 22nd September, 2026, wherein the total number of shareholders present through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) was mentioned as 33 instead of 38.

We hereby clarify that the correct number of shareholders participating in 28th Annual General Meeting through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) were 38 Shareholders. The aforesaid error was purely typographical, and the correct figure may kindly be taken on record.

Except for the aforesaid correction, all other information contained in the Summary Proceedings shall remain unchanged and shall be read as originally disclosed.

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

Thanking you,

Yours faithfully,

For Pyramid Technoplast Limited,

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Encl: As above