



**PITHAMPUR
POLY PRODUCTS
LIMITED**

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CIN : L25202MP1994PLC008513

Date: 22 May 2026

To,

**Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)**

Subject: Notice of the Board meeting to consider and approve Audited Financial Results for the fourth quarter and year ended on 31st March 2026.

Script Code: 530683

Dear Sir,

Under Regulation 29 of the SEBI (LODR) Regulations 2015, this is hereby informed you that the Meeting of Board of Directors of the Company scheduled to be held on 30th May 2026 to review and approve the Audited Financial Results for the fourth quarter and year ended on 31st March 2026.

This is for your information and records.

Thanking you.

Yours Faithfully

For **Pithampur Poly Product Limited**

**Managing Director
R.K. Tekriwal
(DIN00011492)**