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Storing Happiness

September 02, 2026

The Department of Corporate Services - Listing	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)**	**BSE Ltd,** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 **(Stock Code: 523260)**

Dear Sir/ Madam,

Sub: Web-link of the Annual Report for FY 2025-26 and Notice of 55th Annual General Meeting ('AGM")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"), the Company has issued letter to the Shareholders whose e-mail addresses are not registered with the Company/RTA, providing the web-link and QR Code to access the Annual Report of the Company. A copy of the letter is enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

PRACHI TYAGI
Digitally signed by PRACHI TYAGI
Date: 2026.09.02 19:15:23 +05'30'

Prachi Tyagi
Company Secretary

Enc: As Above

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Dear Shareholder,

Sub: Notice of the 55th Annual General Meeting ("AGM") of the shareholders of Pearl Polymers Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 55th Annual General Meeting ('AGM') of Pearl Polymers Limited ('the Company') is scheduled to be held on Friday, 25th September, 2026 at 12:30 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued there under and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") along with other applicable Circulars issued in this regard by the MCA and SEBI. Incompliance with the above Circulars issued by MCA, electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/ folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink/path and QR code:

Weblink: https://pearlpet.com/pages/about-us-1#investor
Path: www.pearlpet.com --------→About us--------→Investors helpdesk--------→Annual General Meeting--------→55th AGM

QR Code:

The Annual Report of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write out to pearlsecretarial@pearlpet.net mentioning your Folio No. /DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1	Book Closure Date	Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive)
2	Cut-off date for Shareholders who are eligible for Voting.	Friday, 18th September, 2026
3	E-Voting start date and time	Tuesday, 22nd September, 2026 (9:00 A.M.) (IST)
4	E-Voting end date and time	Thursday, 24th September, 2026 (5:00 P.M.) (IST)

For more details, kindly refer the Notice of the AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 6, 2026, superseding and updating the previous May 7, 2024 master circular and **to dematerialize physical securities**. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details via; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and relevant SEBI circulars are available on our website as per below mentioned link: https://pearlpet.com/pages/about-us-1#investor

Security holders holding securities in demat mode are requested to update their email address with their respective Depository Participants (DPs).

Your kind attention is required that from April 1, 2024 onwards, in case of non-Updation of PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature, if any dividend payment is due in respect of such folios, the Company shall make such payment electronically only upon furnishing of PAN, Contact Details including Mobile Number, Bank Account details and Specimen Signature. Till such time, such unpaid dividend payment shall be kept by the Company in the Unpaid Dividend Account in terms of the Companies Act, 2013. If you have any queries, please feel free to contact the company at pearlsecretarial@pearlpet.net or our RTA at investor@masserv.com

If you wish to update or change your e-mail addresses or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar and Transfer Agent of the Company at MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Phone no. 011-26387281-83, E-mail: info@masserv.com and Website: www.masserv.com

Yours faithfully,
For Pearl Polymers Limited
Sd/-
Prachi Tyagi
(Company Secretary & Compliance Officer)