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February 04, 2026

The Department of Corporate Services - Listing National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	The Department of Corporate Services - Listing BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Sub: Intimation for the Meeting of the Board of Directors

Dear Sir/ Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 12th February, 2026**, inter alia, to consider and approve the unaudited financial results (Standalone) of the Company for the Quarter and Nine Months ended 31st December, 2025.

Further, as intimated by our letter dated 23rd December, 2025, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from 1st January 2026, and shall re-open on 14th February, 2026.

We request you to the above information on record.

Thanking you,

Yours faithfully,

For **Pearl Polymers Limited**

Prachi Tyagi
Company Secretary