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November 05, 2025

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Sub: **Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of Pearl Polymers Limited ("the Company") is scheduled to be held on **Thursday, the 13th November, 2025**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2025.

Further, in continuation of our letter dated September 26, 2025, regarding Intimation of closure of trading window, we would like to inform that the trading window for dealing in the securities of the Company shall remain closed from 1st October 2025 and it will open 48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ended 30th September, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Pearl Polymers Limited**

Prachi Tyagi
Company Secretary