



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

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August 12, 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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Dear Sir/ Madam,

Sub: Book Closure

Ref: SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please be informed that the Register of Members and Share Transfer Books of Pearl Polymers Limited ("the Company") shall remain closed from 16th September, 2025 to 22nd September, 2025 (both days inclusive) for the purpose of 54th Annual General Meeting of the Company to be held on Monday, the 22nd September, 2025.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Aman Thakran
Company Secretary