

August 12, 2026

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

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

Dear Sir/ Madam,

Please be informed that the Register of Members and Share Transfer Books of Pearl Polymers Limited ("the Company") shall remain closed from 19th September, 2026 to 25th September 2026 (both days inclusive) for the purpose of 55th Annual General Meeting of the Company to be held on Friday, the 25th September, 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Prachi Tyagi
Company Secretary & Compliance Officer