Pearlpet®
Storing Happiness

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)**

Sub: Intimation of 55th Annual General Meeting of the Company for the FY25-26

Dear Sir/ Madam,

We wish to inform you that the 55th Annual General Meeting ("AGM") of Pearl Polymers Limited ("the Company") will be convened on Friday, 25th September, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC")/)/Other Audio-Visual Means ("OAVM").

The AGM is being convened through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice convening the 55th AGM, together with the Annual Report for the financial year ended March 31, 2026, including the audited financial statements and other relevant disclosures, will be circulated to the Members and filed with the Stock Exchange(s) within the prescribed timelines.

The above intimation is being submitted for information of the Stock Exchange(s) and the Members of the Company in accordance with the applicable provisions of the Listing Regulations and other applicable laws.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

PRACHI TYAGI
Digitally signed by PRACHI TYAGI
Date: 2026.08.12 16:30:19 +05'30'

Prachi Tyagi
Company Secretary & Compliance Officer