



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

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

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

May 18, 2026

The Department of Corporate Services - Listing 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)	The Department of Corporate Services - Listing BSE Ltd. 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 **Tuesday, the 26th May, 2026**, inter alia, to consider and approve the Audited financial results (Standalone) of the Company for the Quarter and Financial Year ended 31st March, 2026.

Further, as intimated by our letter dated March 25, 2026, 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 April 2026, and shall re-open on 29th May 2026.

We request you to the above information on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Prachi Tyagi
Company Secretary