



PEARL
Polymers Limited

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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

August 28, 2025

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Dear Sir/ Madam,

Sub: Web-link of the Annual Report for FY 2024-25 and Notice of 54th Annual General Meeting ('AGM')

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"), the Company has issued letter to the Members whose e-mail addresses are not registered with the Company/RTA, providing the web-link and QR Code to access the Annual Report of the Company. A copy of the letter is enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Aman Thakran
Company Secretary

Enc: As Above



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Dear Shareholder,

Sub: Notice of the 54th Annual General Meeting ("AGM") of the shareholders of Pearl Polymers Limited and Annual Report for FY 2024-25

We are pleased to inform you that the 54th Annual General Meeting ('AGM') of Pearl Polymers Limited ('the Company') is scheduled to be held on Monday, 22nd September, 2025 at 12:30 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued there under and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI. Incompliance with the above Circulars issued by MCA and SEBI, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/ folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink/path and QR code:

Weblink: <https://pearlpet.com/pages/about-us-1#investor>

Path: www.pearlpet.com ----->About us----->Investors helpdesk----->Annual General Meeting----->54th AGM

QR Code:



The Annual Report of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write out to pearlsecretarial@pearlpet.net mentioning your Folio No. /DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1	Book Closure Date	Tuesday, 16 th September, 2025 to Monday, 22 nd September, 2025 (both days inclusive)
2	Cut-off date for Shareholders who are eligible for Voting.	Monday, 15 th September, 2025
3	E-Voting start date and time	Friday, 19 th September, 2025 (9:00 A.M.) (IST)
4	E-Voting end date and time	Sunday, 21 st September, 2025 (5:00 P.M.) (IST)

For more details, kindly refer the Notice of the AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialize physical securities**. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details via; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and relevant SEBI circulars are available on our website as per below mentioned link: <https://pearlpet.com/pages/about-us-1#investor>

Security holders holding securities in demat mode are requested to update their email address with their respective Depository Participants (DPs).

Your kind attention is required that from April 1, 2024 onwards, in case of non-updation of PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature, if any dividend payment is due in respect of such folios, the Company shall make such payment electronically only upon furnishing of PAN, Contact Details including Mobile Number, Bank Account details and Specimen Signature. Till such time, such unpaid dividend payment shall be kept by the Company in the Unpaid Dividend Account in terms of the Companies Act, 2013. If you have any queries, please feel free to contact the company at pearlsecretarial@pearlpet.net or our RTA at investor@masserv.com

If you wish to update or change your e-mail addresses or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar and Transfer Agent of the Company at MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Phone no. 011-26387281-83, E-mail: info@masserv.com and Website: www.masserv.com

Yours faithfully,
For Pearl Polymers Limited
Sd/-
Udit Seth
Chairman & Managing Director