



Ref: PPL/JPR/SECT/2025-26

Date: 5<sup>th</sup> February, 2026

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai - 400001**

National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400051**

**Company Code: 524570**

**Company Symbol: PODDARMENT**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 13<sup>th</sup> February, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Poddar Pigments Limited (“the Company”) is scheduled to be held on Friday, 13<sup>th</sup> February, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, as informed by our intimation letter dated 29<sup>th</sup> December, 2025, Trading Window for dealing in the securities of the Company is closed from 1<sup>st</sup> January, 2026 till 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025 for all the designated persons of the Company and their immediate relatives.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Poddar Pigments Limited**

**Rajeev Kumar**  
**Company Secretary and Compliance Officer**  
**ACS No. 33990**

**Poddar Pigments Limited**

Regd. Office & Works :

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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ