



Ref: PPL/JPR/SECT/23-24

Date: 5th August, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th 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 32nd Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held today on 5th August 2023 approved and fixed the 32nd Annual General Meeting (AGM) of the Company to be held on Wednesday, the 27th September, 2023 at 11.00 A.M. at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company will provide facility to the members to cast their votes by electronic means on all the resolutions set out in the Notice of 32nd Annual General Meeting through remote e-voting services to be provided by the Central Depository Services (India) Limited.

The Board has approved the appointment of CS Akshit Kumar Jangid (FCS No. 11285, CP No. 16300), Partner of M/s. Pinchaa & Co., Company Secretaries, Jaipur as Scrutinizer for the purpose of 32nd Annual General Meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

ANIL KUMAR
SHARMA

Anil Kumar Sharma
Company Secretary
FCS No. 9382

Poddar Pigments Limited

Regd. Office & Works :
E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

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Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ