



Ref: PPL/JPR/SECT/2026-27

Date: 27th August, 2026

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 Record Date and Book Closure date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Monday, 14th September, 2026 as the "Record Date" for the purpose of determining entitlement of members to final dividend for the financial year ended 31st March, 2026, if approved at the 35th Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive).

The dividend, as recommended by the Board, if approved at the Annual General Meeting will be credited/dispatched within 30 days from the date of Annual General Meeting, subject to deduction of tax at source to members:

(i) whose names appear as Beneficial Owners in the list of Beneficial Owners as on 14th September, 2026 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and

(ii) whose names appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent (RTA") viz. M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) on or before 14th September, 2026.

This is for your information & 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