Prakash Pipes Limited

Srivan, Bijwasan, New Delhi – 110061
CIN: L25209PB2017PLC046660
Tel.: +91-11-41155348 / 41155349
E-mail: pplho@prakash.com, Website: www.prakashplastics.in

PPL/SE/MIS/Q2/2026-27 13TH November, 2026

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Company Code : 542684

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Company Symbol : PPL

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Director Identification Number (DIN) to Smt. Priyanka Agarwal (Additional Director – Non-Executive, Independent)

Ref.: Our earlier intimation dated 12th November, 2026 regarding Appointment of Additional Director (Non-Executive, Independent)

Dear Sir/Madam,

In continuation to our earlier disclosure dated 12th November, 2026 made pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), wherein the Board of Directors of the Company had approved the appointment of Smt. Priyanka Agarwal as an Additional Director (Non-Executive, Independent) of the Company with effect from 1st December, 2026, subject to the allotment of Director Identification Number (DIN), we wish to inform you that the Ministry of Corporate Affairs (MCA) has allotted DIN 12049700 to Smt. Priyanka Agarwal on 13th November, 2026.

The details as required under the SEBI Master Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 for Director appointed as aforesaid are enclosed as **Annexure - I**

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **Prakash Pipes Limited**

SACHIN GHANGHAS
Digitally signed by SACHIN GHANGHAS
Date: 2026.11.13 17:44:51 +05'30'

(Sachin Ghanghas)
Company Secretary

Encls : as above

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Annexure-I

The details as required under the SEBI Master Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 are as under:

A. Details of Smt. Priyanka Agarwal:

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Director Identification Number	12049700
2.	Reason for appointment, change viz. resignation, removal, death or otherwise	Update of Director Identification Number (DIN), in continuation of the earlier intimation dated 12th November, 2026 regarding Appointment of Additional Director (Non-Executive, Independent)
3.	Date of appointment and terms of appointment	Tenure of 5 (five) consecutive years with effect from 1st December, 2026 to 30th November, 2031
4.	Brief Profile	Smt. Priyanka Agarwal is an accomplished professional holding a Master's degree in Business Administration (MBA). She possesses experience across corporate finance, direct and indirect taxation, financial reporting, and audit.
5.	Disclosure of relationships between Directors	Not related to any other Director or Key Managerial Personnel