

PPFL/SE/2024-2025/024

August 01, 2024

To,

BSE Limited  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Symbol: PRINCEPIPE

**Sub: Outcome of Board Meeting of the Company held on August 01, 2024**

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, August 01, 2024, have *inter alia*, considered and approved the following:

1. Approved and adopted the Unaudited Financial Results (Standalone) of the Company for the quarter and three months ended June 30, 2024, along with Limited Review Report issued by the Statutory Auditors of the Company for the period under review pursuant to regulation 33 of SEBI Listing Regulations.
2. Approved the date of 37<sup>th</sup> Annual General Meeting (AGM) of the Company as **Wednesday, September 11, 2024**.
3. Approved the appointment of M/s. Sanjay Dholakia & Associates (CP NO 1798) as Scrutinizer of the Company to scrutinize the e-voting process at the forthcoming Annual General Meeting of the Company to be held for the financial year 2024-2025.
4. Approved for shifting the Registered Office of the Company from "Plot No.1, Honda Industrial Estate, Phase II, Honda Sattari, Honda, Goa – 403 530" to its plant at "Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli - 396235" and consequent alteration in the Memorandum of Association of the Company, subject to the approval of the Shareholders, Registrar of Companies, Regional Director (Central Government) and any other approval(s) as may be required.

The Board Meeting commenced at 12:45 p.m. and concluded at **02:25** p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED



Shailesh Bhaskar  
Company Secretary & Compliance Officer  
FCS: 13188

**PRINCE PIPES AND FITTINGS LIMITED**  
Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves  
& Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road),  
Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287