

PPFL/SE/2026-2027/029

September 02, 2026

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

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

**Scrip Code: 542907**

**Scrip Symbol: PRINCEPIPE**

Dear Sir/Madam,

**Sub: Intimation of Book Closure and Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above, we would like to furnish the following details.

| Particulars                                                                        | Date                                                                                                                                       |
|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 39 <sup>th</sup> Annual General Meeting                                            | 16 <sup>th</sup> September, 2026, Wednesday                                                                                                |
| Book Closure Period for the purpose of the 39 <sup>th</sup> Annual General Meeting | 10 <sup>th</sup> September, 2026, Thursday to<br>16 <sup>th</sup> September, 2026, Wednesday<br>(both days inclusive)                      |
| E-Voting cut-off date / Record Date for Dividend                                   | 9 <sup>th</sup> September, 2026, Wednesday                                                                                                 |
| E-Voting Period                                                                    | 13 <sup>th</sup> September, 2026, Sunday at 9:00 A.M. (IST)<br>and ends on 15 <sup>th</sup> September, 2026, Tuesday at<br>5:00 P.M. (IST) |

This is for your information and records.

Thanking you,  
 Yours Faithfully,

For **Prince Pipes and Fittings Limited**

**Jyoti Sancheti**  
**Company Secretary & Compliance Officer**  
**FCS: 9639**

**PRINCE PIPES AND FITTINGS LIMITED**

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and 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.:** Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli, India – 396235.

**CIN:** L26932DN1987PLC005837