

PPFL/SE/2024-2025/029

August 05, 2024

To,

BSE Limited
25th 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**

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting, Book Closure and Record Date**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

We wish to inform you that the Thirty Seventh Annual General Meeting ("37th AGM") of the members of the company is scheduled to be held on Wednesday, September 11, 2024 at 11:30 A.M. IST through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 05, 2024 to Wednesday, September 11, 2024 (both days inclusive) for the purpose of the 37th AGM and payment of dividend, if declared by the shareholders at the forthcoming 37th AGM of the Company. Dividend will be paid to the members/ beneficial owners whose name appear in the register of members as at the end of the business hours on Wednesday September 04, 2024 (record date).

In Addition to above, below is details of book closure and record date in tabular format:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE - 542907 NSE - PRINCEPIPE	Equity Shares	Thursday, September 05, 2024	Wednesday, September 11, 2024	Wednesday September 04, 2024	For 37 th AGM and determining the shareholders for payment of dividend.

This is for your information and records.

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