

PPFL/SE/2024-2025/004

May 08, 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 Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Notice of Board Meeting - for consideration of Audited Financial Results for the quarter and Financial Year ended March 31, 2024, and recommendation of Final Dividend for the FY 2023-24, if any.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Thursday, May 16, 2024, *inter alia***, to:

- Consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.
- Consider and recommend final dividend, if any on the paid-up equity shares of the Company for the Financial Year 2023-24.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Monday, April 01, 2024, to Saturday, May 18, 2024 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.princepipes.com.

You are requested to kindly note the same.

Yours faithfully,

For Prince Pipes and Fittings Limited



Shailesh Bhaskar
Company Secretary and Compliance Officer
ACS: 36475

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