

SEC: 35/2025-26

Date: September 05, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: PYRAMID

Through: NEAPS

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543969

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Submission of copy of Newspaper Advertisement of Corrigendum to the Notice of 27th Annual General Meeting of the Company

In compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper publication of the Corrigendum to the Notice of the 27th Annual General Meeting (AGM) of the Company, published in the newspapers Financial Express (English) and Mumbai Lakshadeep (Marathi).

The corrigendum publication clarifies that the time of the AGM is to be read as 11:30 a.m. and not as 11:30 p.m.

All other details stated in the newspaper publication dated September 04, 2025 will remain unchanged.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Pyramid Technoplast Limited**,

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

