

SEC: 48/2026-27

Date: September 22, 2026

National Stock Exchange of India Ltd.

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

BSE Limited

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

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Appointment of Statutory Auditors M/s Desai Saksena & Associates, Chartered Accountants (FRN: 102358W) as Statutory Auditors from the Financial Year 2026-27 to 2031-32.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, (SEBI Listing Regulations), we hereby inform you that the shareholders of the Company, at the 28th Annual General Meeting (AGM) held on Tuesday, 22nd September, 2026, approved the Appointment of the Statutory Auditors as detailed below in Annexure A

Thanking you,

Yours faithfully,

For Pyramid Technoplast Limited,

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Place: Mumbai

ANNEXURE-A

Appointment of Statutory Auditors for five financial years from 2026-27 to 2031-32:

S. No	Particulars	Information of such event
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of M/s Desai Saksena & Associates, Chartered Accountants (FRN: 102358W) as Statutory Auditors from the Financial Year 2026-27 to 2031-32.
2	Date of Appointment / Cessation & Term of appointment	At the 28th Annual General Meeting held on 22nd September 2026, the shareholders approved the appointment of M/s. Desai Saksena & Associates, Chartered Accountants (FRN: 102358W) as Statutory Auditors of the Company for a term of five years, from the conclusion of the 28th Annual General Meeting until the conclusion of the 33rd Annual General Meeting
3	Brief Profile (in case of appointment)	Desai Saksena & Associates (DSA), established in 1984, is a leading multidisciplinary professional services firm offering Audit & Assurance, Taxation, Corporate Law, Valuation, Forensic Audit, Insolvency, and Compliance services. Backed by over four decades of experience, the firm combines deep industry expertise with technology and innovation. DSA is committed to delivering high-quality, practical, and results-driven solutions with a strong focus on integrity and client-centricity. Since 2009, DSA has successfully undergone ICAI peer reviews and holds an effective Peer Review Certificate, reflecting its commitment to professional excellence and audit quality.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable