

BSE Limited

Dalal Street, Fort,

Mumbai 400 001

1st Floor, New Trading Ring,

Rotunda Bldg., P. J. Towers,

SEC: 42/2023-24 **Date:** March 28, 2024

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 Scrip Code: 543969

Through: NEAPS Through: BSE Listing Centre

Dear Sir/ Madam,

Sub: Meeting with the Analyst/ Institutional Investor.

We would like to inform you that the following meeting with the Analyst/Institutional Investor was attended by the management of the Company:

Date	Event Name	Type of Meeting	Mode of Meeting
March 28, 2024	Share India Securities	One on One	Virtual
	Limited		

Please note that no Unpublished Price Sensitive Information (UPSI) was shared/discussed in the meeting with the investor.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,

For Pyramid Technoplast Limited,

Zoya Jahur Shaikh

Company Secretary & Compliance Officer

ACS: 65907