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January 29, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Dear Sir/ Madam,

Sub: Intimation for the Meeting of the Board of Directors

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please be informed that a meeting of the Board of Directors of Pearl Polymers Limited ("the Company") will be held on **Friday, the 9th February, 2024**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2023.

Further, as informed vide our letter dated 31st December, 2023, the trading window for dealing in the securities of the Company has since been closed from 1st January, 2024 and it will open 48 hours after the declaration of the audited financial results of the Company for the quarter ended 31st December, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Aman Thakran
Company Secretary