

Date: 29<sup>th</sup> September 2023



**PITHAMPUR  
POLY PRODUCTS  
LIMITED**

To,

**Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Kala Ghoda, Fort,  
Mumbai -400001 (MH)**

Regd. Office & Works : Plot No. 115,  
Sector - III, Industrial Area,  
Pithampur - Dist. Dhar (M.P.)  
Ph.: 0091-07292-403234, 407875,  
Email : info@ppplonline.com  
Website : www.ppplonline.com  
CIN : L25202MP1994PLC008513

**Subject: Order issued by Registrar of Companies (Madhya Pradesh) for extension of time for holding of Annual General Meeting for the financial year ended on 31.03.2023**

**Script Code: 530683**

Dear Sir,

This is with reference to our intimation dated regarding submission of application with Registrar of Companies (ROC), Madhya Pradesh, seeking extension of Annual general Meeting of the Company for the Financial Year ended on 31.03.2023.

We wish to inform you that the Company has filled form GNL- I vide SRN NoF65410821 dated 28/09/2023 for seeking extension of Annual general Meeting of the Company for the Financial Year ended on 31.03.2023.

It is hereby informed that Registrar of Companies (ROC), Madhya Pradesh order dated 29-09-2023 have given extension of for holding Annual general Meeting to the Company upto 2 months from due date of AGM i.e. upto 30.11.2023.

In view of the above mentioned order issued by ROC, the Company shall convene its AGM for the Financial Year ended on 31.03.2023 within such extended timeline and the date of AGM shall be intimated in the due course of time.

This is for your information and records.

Thanking you.

Yours Faithfully

For **Pithampur Poly Product Limited**

**Managing Director**

**R.K. tekriwal**

**(DIN 00011492)**