

**SEC:33/2025-26**

**Date:** September 03, 2025

**National Stock Exchange of India Ltd.**

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

**BSE Limited**

1<sup>st</sup> 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.: Letter containing web-link of Annual Report FY 2024-25**

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their e-mail addresses with the Company/Depositories, providing a web-link of the Annual Report for FY 2024-25. A copy of the said letter is enclosed.

We request you to take the above on record and treat it as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report, including the notice of AGM is also available on the website of the company at [https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report\\_2024-25.pdf](https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report_2024-25.pdf).

Kindly take the above information on your record.

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

**Jaiprakash Agarwal**  
**Whole Time Director & CFO**  
**DIN: 01490093**

**PYRAMID TECHNOPLAST LIMITED**

**CIN:** L28129MH1997PLC112723

**Registered Office:** Office No.2, Shah Trade Centre, 2nd Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097 **Tel.:** 022-42761500

**Email:** cs@pyramidtechnoplast.com **Website:** [www.pyramidtechnoplast.com](http://www.pyramidtechnoplast.com)

Date: September 03, 2025

Folio No./DID & Client Id :

Dear Shareholder,

**Sub.: Web-link of the Annual Report for FY 2024-25 including the Notice of 27th Annual General Meeting**

We are pleased to inform you that the 27th Annual General Meeting ('AGM') of the Members of Pyramid Technoplast Limited ('the Company') is scheduled to be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means.

In compliance with relevant MCA Circulars and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Annual Report for FY 2024-25 including the Notice of 27th AGM is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participants.

In terms of Regulation 36(1)(b) of SEBI Listing Regulations, the web-link containing complete details of the Annual Report for FY 2024-25 including the Notice convening the 27th AGM is being sent to those Member(s) who have not registered their e-mail addresses with the Company/Depository Participants. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for FY 2024-25 including the Notice convening the 27th AGM at the following web link: [https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report\\_2024-25.pdf](https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report_2024-25.pdf)

Additionally, the same is also available on the website of Bigshare Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com). and the stock exchanges on which the equity shares of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**PYRAMID TECHNOPLAST LIMITED**

(Formerly - Pyramid Technoplast Pvt. Ltd.)

**CIN :** L28129MH1997PLC112723

**Regd. Office :** Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

+91 22 42761500

+91 22 42761501

yashbarrels@pyramidtechnoplast.com

[www.pyramidtechnoplast.com](http://www.pyramidtechnoplast.com)

Members holding shares who have not updated their e-mail addresses with the Company/RTA (viz. Bigshare Services Private Limited) are requested to update the same by following the process as provided in the Notice convening the AGM. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their respective Depository Participants.

Thanking you,

Yours faithfully

For **Pyramid Technoplast Limited**

Sd/-

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**Jaiprakash Agarwal**  
**Whole Time Director & CFO**  
**DIN: 01490093**

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🌐 www.pyramidtechnoplast.com