



Ref: PPL/JPR/SECT/2025-26

Date: 2nd September, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code: 524570

Company Symbol: PODDARMENT

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

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

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Yug Maheshwari
Chief Financial Officer

Encl: As above

Poddar Pigments Limited

Regd. Office & Works :
E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

Tel.: +91-141-2770202/03/287/291

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ



Poddar Pigments Limited

CIN: L24117RJ1991PLC006307

Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura,
Jaipur, (Rajasthan)- 302022

Tel. No: 0141-2770202/03, E-mail address: com.sec@poddarpigmentsltd.com,

Website address: www.poddarpigmentsltd.com

Date: 2nd September, 2025

Dear Shareholder,

Sub: Notice of 34th Annual General Meeting (AGM) of Poddar Pigments Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **34th Annual General Meeting ('AGM')** of the Members of Poddar Pigments Limited ('the Company') is scheduled to be held on **Friday, 26th September, 2025, at 11:00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

In this regard, we would like to inform you that the Annual Report and the Notice of Annual General Meeting of the Company for the Financial Year 2024-25 is available on Company's website and can be accessed at the following web link:

Weblink:	https://poddarpigmentsltd.com/investor-relations/details/Financials/Annual%20Reports
Exact path of Annual Report 2024-25:	https://poddarpigmentsltd.com >>>Investor Relations>>>Financials >>>Annual Report >>> Year 2024-25

This letter is being sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 26.08.2025. Further, in order to receive communications from the Company promptly, we request you to immediately register your email address –

- **In case shares are held in Demat form:** Please contact your Depository Participant and register your email address in your demat account, as per the process advised by your Depository Participant; and
- **In case shares are held in physical form:** Please visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and follow the process for updation of e-mail ID as guided therein.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, LB S Marg, Vikhroli (West), Mumbai - 400083,

Tel. No: (0) 810 811 6767

e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

Gaurav Goenka

Joint Managing Director & CEO

(DIN: 00375811)