



Ref: PPL/JPR/SECT/2025-26

Date: 4th August, 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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 11th August, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Poddar Pigments Limited ("the Company") is scheduled to be held on Monday, 11th August, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

Further, as informed by our intimation letter dated 25th June, 2025, Trading Window for dealing in the securities of the Company is closed from 1st July, 2025 till 48 hours after the declaration of Financial Results of the Company for the quarter ended 30th June, 2025 for all the designated persons of the Company and their immediate relatives.

This is for your information and records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Yug Maheshwari
Chief Financial Officer

Poddar Pigments Limited

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ