



Ref: PPL/JPR/SECT/2025-26

Date: 9th May, 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 20th May, 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 Tuesday, 20th May, 2025, inter-alia:

- To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025 along with the Statement of Assets & Liabilities and Cash Flow Statement for the financial year ended 31st March, 2025.
- To consider and recommend the Dividend for the financial year 2024-25, if any.

Further, as informed by our intimation letter dated 27th March, 2025, Trading Window for dealing in the securities of the Company are closed from 1st April, 2025 till 48 hours after the declaration of Financial Results of the Company for the quarter and financial year ended 31st March, 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

Bipin Kumar Bohra
Chief Financial Officer

Poddar Pigments Limited

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

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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ