



Ref: PPL/JPR/SECT/2025-26

Date: 11th 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 34th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held today on 11th August 2025 approved and fixed the 34th Annual General Meeting (AGM) of the Company to be held on Friday, the 26th September, 2025 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to take the same on record.

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.

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

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ