

PPFL/SE/2025-2026/050

January 28, 2026

To,

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Symbol: PRINCEPIPE

Dear Sir/Madam,

Sub: Notice of Board Meeting – for consideration of Un-Audited Financial Results for the quarter and nine months ended December 31, 2025

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026, *inter alia***, to Consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, and to take on record, the Limited Review Report of the Auditors thereon.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company the trading window for dealing in securities of the Company has been closed from Thursday, January 01, 2026, to Thursday, February 12, 2026 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.princepipes.com.

You are requested to kindly note the same.

Yours faithfully,

For Prince Pipes and Fittings Limited



Shailesh Bhaskar
Company Secretary and Compliance Officer
FCS: 13188

Enclosures: As above.

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and Valves & Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 **F:** 022-6602 2220 **E:** info@princepipes.com **W:** www.princepipes.com

Regd. Off.: Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli, India – 396235.

CIN: L26932DN1987PLC005837