



Prakash Pipes Limited

Srivan, Bijwasan, New Delhi – 110061

CIN: L25209PB2017PLC046660

Tel.: +91-11-41155348 / 41155349

E-mail: pplho@prakash.com, Website: www.prakashplastics.in

PPL/SE/2025-26

11th December, 2025

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Company Symbol : PPL

Company Code : 542684

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We are pleased to intimate that a meeting of the Board of Directors of the Company will be held on Thursday, the 18th December, 2025 at New Delhi, inter alia, to consider and approve the following matters:

1. Interim Dividend for the financial year 2025–26
2. Agreements proposed to be executed for setting up Solar Power Project
3. Related Party Transaction(s) and any other matters with the permission of the Chair

Further, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Trading by Insiders, the Trading Window for dealing in shares of the Company for all Designated Persons shall remain closed from 11th December, 2025 till 48 hours after the conclusion of Board Meeting.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **Prakash Pipes Limited**

Jagdish Chandra
Company Secretary