

PPFL/SE/2025-2026/003

May 12, 2025

To,

**BSE Limited**  
25<sup>th</sup> 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 Code: PRINCEPIPE**

Dear Sir/Madam,

**Sub: Notice of Board Meeting – for consideration of Audited Financial Results for the quarter and Financial Year ended March 31, 2025, and recommendation of Final Dividend for the FY 2024-25, if any.**

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 will be held on **Wednesday, May 21, 2025**, *inter alia*, to:

- Consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
- Consider and recommend final dividend, if any on the paid-up equity shares of the Company for the Financial Year 2024-25.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Tuesday, April 01, 2025, to Friday, May 23, 2025 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.princepipes.com](http://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](mailto:info@princepipes.com) **W:** [www.princepipes.com](http://www.princepipes.com)

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

**CIN:** L26932DN1987PLC005837