



PIIL:SEC:NSE/BSE:28/2026-27

July 17, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/Madam,

Sub.: Intimation regarding Newspaper Advertisement related to 79th Annual General Meeting ('AGM'), final dividend and other matters

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we enclose herewith the copies of the newspaper advertisements published on July 17, 2026, in Financial Express (National daily newspaper - All India English Edition) and Pratahkal (Daily newspaper- Hindi Edition, Udaipur) inter alia, informing about the following:

1. The 79th Annual General Meeting ('AGM') of the members of PI Industries Limited is scheduled to be held on Friday, August 14, 2026 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), including the manner for casting vote(s) through remote e-voting and e-voting at the AGM;
2. The record date viz., Friday, August 07, 2026, fixed for determining the entitlement of Members to receive the final dividend, the manner for registering/ updating KYC details, including bank account details, and, information relating to tax on Dividend;
3. Special window for re-lodgement of transfer requests relating to Physical Shares.

Further the aforesaid advertisements are also accessible and made available on the Company's website i.e., <https://www.piindustries.com/investor/disclosure/agm/>.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PI Industries Limited**

Shruti Joshi

Company Secretary and Compliance Officer

Encl: As above

Registered Office:

PI Industries Limited

Udaisagar Road, Udaipur - 313001, Rajasthan, India.

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