



PIIL:SEC: NSE/BSE:53/2026-27

October 19, 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
---	---

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) – Update on Incorporation of a Wholly Owned Subsidiary of the Company namely “PI Foundation” under section 8 of the Companies Act, 2013 (the ‘Act’).

Further to our intimation dated August 11, 2026, under Regulation 30 of SEBI Listing Regulations, wherein we had informed that the Board of Directors of the Company at its meeting held on August 11, 2026, has approved the incorporation of a Wholly Owned Subsidiary (direct or indirect) under section 8 of the Act in the name and style of “**PI Foundation**”, we are pleased to inform that:

PI Foundation has been incorporated as a Wholly Owned Subsidiary of the Company on October 19, 2026, having its registered office in Udaipur, Rajasthan. The Certificate of Incorporation has been issued by the Ministry of Corporate Affairs, Government of India, on October 19, 2026. Information as required under Regulation 30 - Part A of Schedule III of the SEBI Listing Regulations, is enclosed as **Annexure-I**.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **PI Industries Limited**

SHRUTI
RATNAKAR
JOSHI

Digitally signed by
SHRUTI RATNAKAR JOSHI
Date: 2026.10.19 18:36:39
+05'30'

Shruti Joshi

Company Secretary & Compliance Officer

Encl.: As above

Registered Office:

PI Industries Limited

Udaisagar Road, Udaipur – 313001, Rajasthan, India.

☎: 0294 6651100, 2400451 – 55 | CIN: L24211RJ1946PLC000469

✉ info@piind.com

www.piindustries.com

Annexure-I

Information as required under Regulation 30 - Part A of Schedule III of the SEBI Listing Regulations **- Incorporation of a Company under Section 8 of the Act**

S. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc	Name of the entity: PI Foundation Date of incorporation: October 19, 2026 Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity	PI Industries Limited ('the Company' or 'PIIL') and its subsidiaries hold the entire share capital of PI Foundation. Therefore, PI Foundation is a wholly owned subsidiary of the Company.
3.	Industry to which the entity being incorporated belongs	PI Foundation is established as a not-for-profit organisation under section 8 of the Act
4.	Brief background about the entity incorporated in terms of products / line of business	PI Foundation is incorporated under Section 8 of the Act, for carrying out Corporate Social Responsibility activities in accordance with Section 135 read with Schedule VII of the Act.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	PI Foundation is incorporated and registered with the Registrar of Companies, Jaipur, Ministry of Corporate Affairs, under section 8 of the Act.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Initial share capital subscription in Cash
7.	Cost of subscription / price at which the shares are subscribed	The initial share capital subscription of an amount of Rs. 1,00,000/-
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company along with its subsidiaries hold 100% shareholding of PI Foundation

Registered Office:

PI Industries Limited

Udaisagar Road, Udaipur - 313001, Rajasthan, India.

 0294 6651100, 240451 - 55 |  CIN: L24211RJ1946PLC000469

info@piind.com

www.piindustries.com