



Date: August 19, 2026

To,

BSE Limited,

20th Floor, P.J. Towers,

Dalal Street,

Mumbai - 400001.

BSE Scrip Code: **544606**

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Scrip Symbol: **PINELABS**

Sub: Intimation of the Twenty Eighth Annual General Meeting of Pine Labs Limited ("the Company")

Dear Sir/ Madam,

This is to inform you that the Twenty Eighth Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, September 16, 2026 at 12:00 P.M. (IST) through Video Conference / Other Audio Visual Means (VC / OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Annual Report for the financial year 2025-26 along with the Notice of the Twenty Eighth Annual General Meeting will be sent by electronic mode to those Members of the Company, whose email addresses are registered with the Company or its Registrar and Transfer Agent viz. KFin Technologies Limited ("KFintech") or Depository Participant(s) (DPs) within the prescribed timelines. Further, a letter containing the exact link of the website of the Company for accessing the Integrated Annual Report of the Company for Financial Year 2025-26 will also be sent to those Members who have not registered their email addresses, at their address registered in the records of the Company/ KFintech/ DP.

The Annual Report for FY 2025-26 along with the Notice of the Twenty Eighth Annual General Meeting of the Company for FY 2025-26 shall also be made available on the Company's website, website of KFin and website of the Stock Exchanges in due course.

The above information will also be available on the website of the Company at www.pinelabs.com/investor-relations/

We request you to kindly take the above on record.

Thanking you,

For Pine Labs Limited

Neerav Mehta

Company Secretary and Compliance Officer

Membership Number: A20949