



PIIL:SEC:NSE/BSE:33/2026-27
August 03, 2026

BSE Limited Corporate Relationship Department. PJ Towers, 25 th 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 of the Board Meeting – August 11, 2026

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the limited review reports thereon.

Further to our letter dated June 26, 2026, the trading window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives from Wednesday, July 1, 2026, till Thursday, August 13, 2026 (both days inclusive) and shall reopen on Friday, August 14, 2026.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Shruti Joshi
Company Secretary and Compliance Officer