PIND HOSPITALITY LIMITED

CIN: U55202PN2021PLC201771

Date: 10.11.2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

BSE Scrip Code: 544966

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 14th day of November, 2026**, inter alia, to consider and approve the following matters:

1. Unaudited Financial Results (Standalone) of the Company for the half year ended September 30, 2026.
2. Limited Review Report (Standalone) of the Company for the half year ended September 30, 2026.
3. Any Other Business items with the permission of Chairperson.

Submitted for your kind information and necessary records.

The above information is also available on the website of the company: https://pindpunjab.in/.

Thank you
Yours Faithfully,

For and on Behalf of
PIND HOSPITALITY LIMITED

NIMISH MALHOTRA
Digitally signed by NIMISH MALHOTRA
Date: 2026.11.10 18:23:15 +05'30'

NIMISH PARVEEN MALHOTRA
Managing Director
DIN: 09203993

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