



Date: June 3, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Schedule of Analyst / Institutional Investor Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the management of the Company will be organizing the Investor and Analyst day as scheduled below:

Date of meeting	Particulars	Mode	Type	Time	Venue of meeting
16 th June, 2026	Pine Labs Limited - Investor and Analyst Day 2026	Physical	Group	11 A.M. to 4 P.M.	Grand Hyatt, Mumbai

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

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

Thanking you,

For Pine Labs Limited

Neerav Mehta

Company Secretary and Compliance Officer
Membership Number: A20949