

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

15<sup>th</sup> June, 2026

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza", Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation**

**Ref: Scrip Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014**

The Board of Directors of the Company has recommended a dividend of ₹ 9/- per equity Share (90%) of face value of ₹10/- each for the financial year 2025-26 vide their meeting held on 4<sup>th</sup> June, 2026. The intimation for the aforesaid has already been submitted under cover of our letter dated 4<sup>th</sup> June, 2026.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of Pilani Investment and Industries Corporation Limited will remain closed from Tuesday, 7<sup>th</sup> July, 2026 to Monday, 13<sup>th</sup> July, 2026 (both days inclusive) **for the purposes of the 79<sup>th</sup> Annual General Meeting ("AGM") of the Company and also for determining eligibility of dividend.**

The AGM will be held on **Monday, 13<sup>th</sup> July, 2026 at 3.00 P.M. IST** through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The relevant details are as under:

**Book Closure:**

Tuesday, 7<sup>th</sup> July, 2026 to Monday, 13<sup>th</sup> July, 2026 (both days inclusive) for the purposes of AGM and for determining eligibility of dividend for the financial year ended 31<sup>st</sup> March, 2026.

**Annual General Meeting:**

Day and Date : Monday, 13<sup>th</sup> July, 2026

Time : 3:00 P.M. (IST)

Mode: Video Conferencing / Other Audio-Visual Means

Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Birla Building, 9/1, R. N. Mukherjee Road, Kolkata- 700001.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**

**Company Secretary**

**Cc:**

National Securities Depository Ltd. Trade World, A Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013	Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013	Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 <sup>th</sup> Floor, Room No- 7A and 7B Kolkata- 700017	Catalyst Trusteeship Limited, Unit No. 901, 9 <sup>th</sup> Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013
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