

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

4th 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: 1. Outcome of Board Meeting

3. Disclosure under Regulation 30, 51 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir,

Further to our letter dated 29th May, 2026, this is to inform you that the Board of Directors at its meeting held today, 4th June, 2026, inter-alia, have: -

1. Recommended Dividend of 90 % at the rate of Rs. 9/- (Rupees Nine only) per equity share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2026 which is subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The meeting commenced at 3.30 P.M. IST and concluded at 3.50 P.M. IST.

The date of the Annual General Meeting and the Book Closure dates will be intimated separately.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary