



Date: 30/10/2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 544178)

Dear Sir/Madam,

Subject: Board Meeting to consider the Un-audited Financial Results of the Company for the 1st half year ended 30th September, 2026

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday, 04th November, 2026 at 03:30 pm (IST) at the registered office of the Company through Video Conferencing and other Audit visual means to consider following agenda matters.

1. To consider and approve the Un-audited Financial Results of the Company for the 1st half year ended 30th September, 2026.
2. To transact any other matter with prior approval of chairman

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the 1st half year ended 30th September, 2026.

For, Piotex Industries Limited

ABHAY SHRIRAM ASALKAR
Digitally signed by ABHAY SHRIRAM ASALKAR
Date: 2026.10.30 15:53:19 +05'30'

Mr. Abhay Shriram Asalkar
Managing Director
DIN: 06851614

YOGESH OMPRAKASH NIMODIYA
Digitally signed by YOGESH OMPRAKASH NIMODIYA
Date: 2026.10.30 16:00:53 +05'30'

Mr. Yogesh Omprakash Nimodiya
Executive Director
DIN: 06851606

