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 November, 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: Intimation of Board Meeting

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

Dear Sir,

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th November, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Vide our letter dated 23rd September, 2026 we have already communicated closure of Trading Window of the Company for all the designated persons/connected persons from 1st October, 2026 till the end of 48 hours after the announcement of the aforesaid Unaudited Financial Results for the quarter and half year ended 30th September, 2026. Consequently, the trading window will continue to remain closed till the end of 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026 to the public.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For **Pilani Investment and Industries Corporation Limited**

Digitally signed by RAJKUMAR SINGH KASHYAP
Date: 2026.11.04 16:44:35 +05'30'

Company Secretary