



PIIL:SEC:NSE/BSE:32:2026-27

July 21, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to Shareholders under Regulation 36(1)(b)

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has issued letters as enclosed to those shareholders who have not registered their e-mail addresses with the Company/ KFin Technologies Limited (Registrar to an issue and Share Transfer Agent)/ Depository Participants, providing the web-link and exact path of the Company's website for direct access to the Notice of the 79th Annual General Meeting scheduled to be held on August 14, 2026 and Integrated Annual Report for FY 2025-26 of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **PI Industries Limited**

Shruti Joshi

Company Secretary and Compliance Officer

Encl: As above

Registered Office:

PI Industries Limited

Udaisagar Road, Udaipur – 313001, Rajasthan, India.

Tel.: 0294 6651100, 2492451 – 55 | CIN: L24211RJ1946PLC000469

✉ info@piind.com  www.piindustries.com



PI Industries Limited

CIN: L24211RJ1946PLC000469

Regd. Office: Udaisagar Road, Udaipur-313 001 (Rajasthan)

Corporate Office: Unit no. 3A, 1st Floor, The ORB, CTS no. 1483, D, IA Project Road Next to JW Marriott Hotel, Sahar, Village, Taluka, Marol, Andheri, East, Mumbai, Maharashtra - 400099

Email-ID: investor@piind.com, Website: www.piindustries.com, Phone: 0294 6651100

Date: 20-07-2026

Folio No./DP Id & Client Id:

Dear Member,

Sub.: Communication of web-link and exact path to access the Integrated Annual Report for the Financial Year ended March 31, 2026, as per Regulation 36 (1)(b) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We are pleased to inform that the 79th Annual General Meeting ("AGM") of the Members of PI Industries Limited ("the Company") is scheduled to be held on **Friday, August 14, 2026, at 10:30 A.M. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business set out in the Notice of the AGM. The AGM shall be held in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ('the Act'), the SEBI Listing Regulations, the circulars issued by the Ministry of Corporate Affairs ('MCA'), including the latest MCA Circular no. 03/2025 dated September 22, 2025, and the circulars issued by SEBI, as applicable.

In accordance with the aforesaid circulars, the Notice of the AGM and the Integrated Annual Report for the financial year 2025-26 is being sent electronically to those Members whose e-mail IDs are registered with the Company / KFin Technologies Ltd. ('KFin'), the Registrar to an Issue and Share Transfer Agent ('RTA') / Depository Participants ('DPs') / Depositories.

As per the records available with the Company and/or its RTA, your email ID is not registered against your Demat Account / Folio Number. On account of this, the Notice of the AGM and the Integrated Annual Report for the financial year 2025-26, cannot be sent to you electronically. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed on the Company's website at:

Web link: <https://www.piindustries.com/investor/financial-performance/annual-reports/>

Path – www.piindustries.com > Investors > Financial Performance > Annual Reports

The Notice of the AGM and the Integrated Annual Report are also available on the websites of Stock Exchanges: i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://evoting.kfintech.com>. Further, Members who wish to obtain a physical copy of the Integrated Annual Report may submit a request by writing to investor@piind.com.

The Company encourages all Members to register and keep their e-mail IDs updated with their respective DPs / RTA to facilitate receipt of notices, annual reports and other communications electronically. Members are also requested to ensure that their PAN, KYC particulars (including postal address with PIN code, e-mail ID, mobile number and bank account details) and nomination details are updated in the records. Members holding shares in dematerialised form may contact their respective DPs, while Members holding shares in physical form may approach the Company's RTA at inward.ris@kfintech.com. Please note that payments, including dividends, in respect of folios where PAN or KYC details remain incomplete shall be released only upon registration of the required information.

We appreciate your prompt attention to this letter.

Thanking you,

For **PI Industries Limited**

Sd/-

Shruti Joshi

Company Secretary & Compliance Officer