

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

19th 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’)

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

Dear Sirs,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we would like to inform you that the Company has sent a letter providing the web-link of the 79th Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories.

A copy of the said letter is enclosed for your information.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

Company Secretary

Encl: As above

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

Regd. Office:

Birla Building, 9/1 R. N. Mukherjee Road, Kolkata - 700001

Phone No- 033 4082 3700/ 2220 0600

Website-www.pilaniinvestment.com

E-Mail : pilani@pilaniinvestment.com

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19.06.2026

Dear Shareholder,

Sub.: Notice of 79th Annual General Meeting (AGM) and 79th Annual Report 2025-26

This is to inform you that the 79th AGM of the Members of the Company is scheduled to be held on Monday, 13th July, 2026, at 3.00 P.M (IST) through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the 79th Annual Report 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent or Depository Participant(s).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (*SEBI Listing Regulations, 2015*), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with DP or Niche Technologies Private Limited, RTA of the Company.

Based on the records available with the Company and/or RTA, your email address is not registered against your demat account/folio number. We therefore are unable to send the copy of the Notice of the AGM along with 79th Annual Report 2025-26 to you electronically.

You may access the Notice of the AGM and 79th Annual Report 2025-26 at <https://www.pilaniinvestment.com/annualreport.html>

To register your email address, please approach your DP for shares in electronic form and for shares held in physical form write to the RTA of the Company at the below address:

Niche Technologies Private Limited,
3A, Auckland Place, 7th Floor,
Room No- 7A & 7B, Kolkata- 700017
Email: nichetechpl@nichetechpl.com
Phone : 033 – 2280 6616/6617

Thanking you,

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

Sd/-

R. S. Kashyap
Company Secretary
FCS 8588