



ITALICA[®]

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

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0294-2432272

info@italica.com

10 July, 2026

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Intimation of Board Meeting

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, July 17, 2026 to consider, inter alia, to transact the following businesses:

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2026 and Auditor's Limited Review Report thereon.
2. Any other business with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified designated persons and their immediate relatives as mentioned under the said code is closed from Wednesday, July 01, 2026 till Sunday, July 19, 2026.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat
(Whole Time Director)
DIN : 00146824