



PIIL:SEC:NSE/BSE:04/2026-27
May 11, 2026

BSE Limited Corporate Relationship Department. PJ Towers, 25 th 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 of the Board Meeting – May 19, 2026

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 19, 2026**, *inter alia*, to consider and approve the following items:

- The audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the report of the statutory auditors thereon.
- Recommendation of final dividend on equity shares, if any, for the financial year 2025-26.

Further to our letter dated March 24, 2026, the trading window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives from Wednesday, April 1, 2026, till Thursday, May 21, 2026 (both days inclusive) and shall reopen on May 22, 2026.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Shruti Joshi
Company Secretary and Compliance Officer

Registered Office:

PI Industries Limited

Udaisagar Road, Udaipur - 313001, Rajasthan, India.

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