

PIIL:SEC:NSE/BSE:25:2023-24
May 29, 2023

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

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation for Meeting/ Con-call with Investors.

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting/ Con-call with following Investors is scheduled to be held as per details given below:

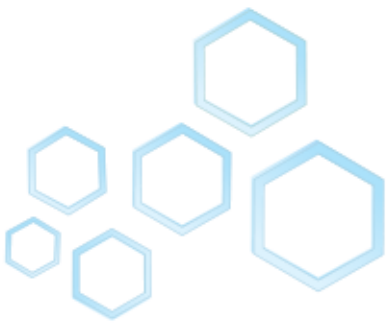
| Date of the Meeting/Call / Event | Time of the Meeting/Call / Event | Name of the Broking House / Institutional Investor / Event | Venue of the Meeting | Type of the Meeting |
|---|---|---|-----------------------------|-----------------------------|
| May 30, 2023 | 10:00 A.M. | <ul style="list-style-type: none"> – Canara Robeco – HDFC Mutual Fund – MOFSL – UTI Mutual Fund – White Oak | Mumbai | Mix of one-on-one and Group |
| May 30, 2023 | 11:00 A.M. | <ul style="list-style-type: none"> – IIFL AMC – MAX Life – Mirae Mutual Fund – Premji – SBI Life – Tara Capital | Mumbai | Mix of one-on-one and Group |
| May 30, 2023 | 12:00 Noon | Kotak Mutual Fund | Mumbai | One-on-one |
| May 30, 2023 | 13:30 P.M. | SBI Mutual Fund | Mumbai | One-on-one |
| May 30, 2023 | 14:30 P.M. | <ul style="list-style-type: none"> – Amansa Capital – Birla Mutual Fund – HDFC Life – HSBC Mutual Fund – ICICI Prudential Mutual Fund – ICICI Prudential Life | Mumbai | Mix of one-on-one and Group |
| May 30, 2023 | 15:30 P.M. | Axis Mutual Fund | Mumbai | One-on-one |
| June 09, 2023 | 10:30 A.M. | Jennison Associates, USA | Gurgaon | One-on-one |
| June 09, 2023 | 11:30 A.M. | Antique Stock Broking | Gurgaon | One-on-one |

PI Industries Ltd.

Corporate Off.: Vipul Square, 5th Floor, B-Block, Sushant Lok, Phase I, Gurgaon – 122009, Haryana, India. Tel.: +91-124-679000

Regd. Off.: Post Box No.20, Udaisagar Road, Udaipur – 313001, Rajasthan, India. Tel.: +91-294-2491451-5, 6651100, Fax: +91-294-2491946

Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469



The aforesaid meeting/ Con-call are subject to last minute change, changes may happen due to exigencies on the part of Investor / Company.

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,
For PI Industries Limited

Sonal Tiwari
Company Secretary

PI Industries Ltd.

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