



PIIL:SEC:NSE/BSE:88:2023-24
February 09, 2024

BSE Limited Corporate Relationship Deptt. 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: Declaration of Interim Dividend for the financial year 2023-24 and Record Date

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **February 09, 2024**, have declared an interim dividend of 600% i.e., Rs. 6/- (six) per equity share of Re. 1/- each for the financial year 2023-24 and the same shall be paid on or before March 05, 2024.

Pursuant to Regulation 42 of the said regulations, the Company has fixed February 21, 2024, as the record date for the purpose of determining the members eligible to receive the interim dividend for the financial year 2023-24.

You are requested to take the aforesaid information on your records.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Sonal Tiwari
Company Secretary
ACS: 16638