



PIIL:SEC: NSE/BSE:94: 2024-25
March 29, 2025

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| BSE Limited Corporate Relationship Deptt. PJ Towers, 25th 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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

The Company has been issued Cautionary Email(s) dated March 28, 2025, from the National Stock Exchange of India Limited and BSE Limited which are disseminated to the Stock Exchanges along with disclosure as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015.

This pertains to shorter notice for announcement submitted by the Company on August 12, 2024, regarding the intimation of Schedule of Investors Meet to be held on August 14, 2024.

We take note of the contents of the said Email(s) and will adhere to the compliance(s) stated therein.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, is enclosed herewith as **Annexure-A**. A copy of the said emails is provided in **Annexure-B**.

This is for your information and record please.

Thanking you,

Yours faithfully,
For PI Industries Limited

Sanjay Agarwal
Group Chief Financial Officer and
Head- Strategy and Integrated Development Cell

Encl.: as above



ANNEXURE A

Disclosure as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015

| S.No. | Particulars | Information/ Remarks |
|--------------|--|--|
| 1. | Name of the authority | National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) |
| 2. | Nature and details of the action(s) taken or order(s) passed | Cautionary Letters issued by NSE and BSE pertaining to shorter notice for announcement submitted by the Company on August 12, 2024, regarding the intimation of Investors Meet to be held on August 14, 2024. |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | March 28, 2025 |
| 4. | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Issuance of shorter notice under Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015 in relation to disclosure regarding schedule of institutional investors meet. |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | <p>There is no impact on the financial, operation or other activities of the Company.</p> <p>We take note of the contents of the said emails and will adhere to the compliance(s) stated therein. No Unpublished Price Sensitive information was shared during the said meeting.</p> |

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

ANNEXURE B

Copy of Email from BSE

From: [Query lodr](#)
To: [Secretarial](#)
Subject: Cautionary Letter
Date: 28 March 2025 16:31:10

Some people who received this message don't often get email from query.lodr@bseindia.com. [Learn why this is important](#)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

LIST/COMP/JP/1801/2024-25

Date: March 28, 2025

To,
Company Secretary /Compliance Officer
PI Industries Ltd (523642)

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Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 12, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on August 14, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:30:58.

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Copy of Email from NSE

From: neaps@nse.co.in
To: [Secretarial](#)
Subject: PIIND-Cautionary Email
Date: 28 March 2025 16:00:28

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 14, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on August 12, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.