



PIIL:SEC:NSE/BSE:87:2022-23  
February 14, 2023

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

**Sub: Declaration of Interim Dividend 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 in its meeting today i.e. February 14, 2023 has declared an Interim Dividend at the rate of Rs. 4.5 per share (i.e. 450 %) on the Equity Shares of the Company carrying face value of Re.1/- each for the financial year 2022-23 and the same shall be paid on or before March 15, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed February 24, 2023 as the record date for the purpose of determining the members eligible to receive the Interim Dividend for the financial year 2022-23.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **PI Industries Limited**

**Sonal Tiwari**  
**Company Secretary**