



PIIL:SEC:AGM:18:2023-24  
May 18, 2023



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

**Sub: Intimation of 76<sup>th</sup> Annual General Meeting and Book Closure.**

This is to inform you that the **76<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on Thursday, August 17, 2023 at 10:30 a.m. (IST) **through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from **August 12, 2023 to August 17, 2023 (both days inclusive)**, in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange.

**Name of the Company: PI Industries Limited**

Security Code	Type of Security & Paid up Value	Book Closure From - To	Record Date	Purpose
523642 (BSE) PIIND (NSE)	Equity shares of Re.1/- each	August 12, 2023 to August 17, 2023 (both days inclusive)	August 11, 2023 (For final dividend)	Annual General Meeting & Final Dividend

The final dividend, if any, approved by the shareholders at the Annual General Meeting scheduled to be held on August 17, 2023 shall be paid on or before September 15, 2023.

The Company has fixed **Friday, August 11, 2023** as the "Cut-off date" for the purpose of remote E- voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 76<sup>th</sup> AGM of the Company.

Thanking you,

**Yours faithfully,  
For PI Industries Limited**

**Sonal Tiwari  
Company Secretary**

**Copy to:**

<b>National Securities Depository Ltd.</b> Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	<b>Central Depository Services (India) Ltd.,</b> Marathon Futurex A-Wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013	<b>Kfin Technologies Ltd.</b> Karvy Selenium Tower - B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
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**PI Industries Ltd.**

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