



PIIL:SEC: NSE/BSE: 04/2025-26
May 12, 2025

BSE Limited Corporate Relationship Dept. 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: Intimation of Board Meeting pursuant to Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulation)

Pursuant to the Regulation, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 19, 2025**, *inter alia*, to consider and approve the following items as per the agenda for the meeting:

- a. The audited standalone and consolidated financial statements and financial results of the Company for the quarter and financial year ended March 31, 2025, along with report of the statutory auditors thereon.
- b. Recommending final dividend on equity shares, if any, for the financial year 2024-25

Further to our letter dated March 26, 2025, the trading window for dealing in the securities of the Company would remain closed from April 01, 2025 till May 21, 2025 (both days inclusive), for the Designated Persons of the Company as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Shruti Joshi
Company Secretary and Compliance Officer