



PIIL:SEC:NSE/BSE: 20/2025-26
June 25, 2025

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Code No. PIIND
--	---

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window for the quarter ending June 30, 2025

Pursuant to Clause 4(2) of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Company has decided to close the trading window for the Designated Persons of the Company and their Immediate Relatives from July 01, 2025, till 48 hours after the unaudited standalone and consolidated financial results of the Company for the quarter ending June 30, 2025, become generally available information. The intimation of closure of trading window has been given to the Designated Persons.

The date of declaration of the unaudited standalone and consolidated financial results of the Company for the quarter ending June 30, 2025, shall be communicated in due course.

Further, in accordance with SEBI circular dated July 19, 2023 and April 21, 2025, the Company has also provided the details of trading window closure period to its designated depository i.e., NSDL for freezing of PANs of the Designated Persons and their Immediate Relatives in order to restrict them from trading in Company's securities during the trading window closure period.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Shruti Joshi
Company Secretary and Compliance Officer