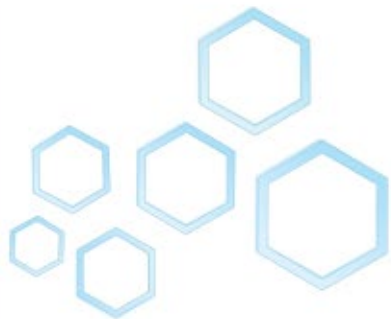




PIIL:SEC: NSE/BSE: 55/2025-26
November 04, 2025

BSE Limited Corporate Relationship Department. 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
---	---

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations')

Pursuant to the Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 11, 2025**, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2025, along with the limited review reports thereon.

Further to our letter dated September 26, 2025, the trading window for dealing in the securities of the Company would remain closed from October 01, 2025 till November 13, 2025 (both days inclusive), for the Designated Persons of the Company and their immediate relatives as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons 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