



PIIL:SEC:NSE/BSE:27/2026-27

July 16, 2026

BSE Limited Corporate Relationship Department. PJ Towers, 25th 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 79th Annual General Meeting and Record Date for payment of Final Dividend on Equity shares for the Financial Year 2025-26

Further to our letter no. PIIL:SEC:NSE/BSE:06/2026-27 dated May 19, 2026, we hereby inform that the 79th Annual General Meeting (‘AGM’) of the Members of the Company is scheduled to be held on Friday, August 14, 2026, through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (‘SEBI’).

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 7, 2026, as the Record Date for the purpose of determining the entitlement of the Members to receive the final dividend of Rs. 10/- per equity share for the financial year 2025-26, if declared at the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PI Industries Limited**

Shruti Joshi
Company Secretary and Compliance Officer

Registered Office:

PI Industries Limited

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