



**PIIL/SEC/BSE:NSE/28:2025-26**  
**July 23, 2025**

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

**Sub: - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to Shareholders under Regulation 36(1)(b)**

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the letter sent by the Company to shareholders whose e-mail address is not registered with the Company/KFin Technologies Limited, Registrar & Share Transfer Agent (RTA)/ Depository Participants (DP), providing the web-link and exact path of the Company's website where the complete details of the Integrated Annual Report for FY 2024-25 of the Company can be accessed.

The above is for the information of Stock Exchanges and investors.

Thanking you,

**Yours faithfully,**  
**For PI Industries Limited**

**Shruti Joshi**  
**Company Secretary and Compliance Officer**

Encl: As above



**PI Industries Limited**

CIN: L24211RJ1946PLC000469

Regd. Office: Udaisagar Road, Udaipur - 313 001 (Raj.)

Phone No. +91-0294 6651100, Fax: +91-0294 2491 946

Email id : [investor@piind.com](mailto:investor@piind.com) | Website: [www.piindustries.com](http://www.piindustries.com)

Folio No.:

**Dear Member,**

**Sub: Communication of web-link and exact path to the access the Integrated Annual Report for the Financial Year ended March 31, 2025 as per Regulation 36 (1)(b) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

We are pleased to inform that the 78<sup>th</sup> Annual General Meeting ("e-AGM") of the members of PI Industries Limited ("the Company") is scheduled to be held on **Thursday, August 14, 2025, at 10:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with applicable provisions of the Companies Act, 2013, and with various circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

The Notice of the 78<sup>th</sup> AGM along with the Integrated Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose Email IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, we are pleased to provide the web-link along with the exact path to access the Integrated Annual Report for the financial year 2024–25 together with the Notice of the 78<sup>th</sup> e-AGM of the Company since your Email ID is not registered with us.

Please note that there will be no dispatch of physical copies of the Integrated Annual Report to the members of the Company, except on a request for the same.

Web link : <https://www.piindustries.com/investor/financial-performance/annual-reports/>

Path – [www.piindustries.com](http://www.piindustries.com) > Investor Relation > Financial Performance > Annual Reports

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/information to your respective DPs (if the shares are in demat) and RTA (if the shares are in physical form) at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

For **PI Industries Limited**

**Sd/-**  
**Shruti Joshi**  
**Company Secretary & Compliance Officer**