



PIIL:SEC:NSE/BSE:54/2026-27

October 27, 2026

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
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Dear Sir/Madam,

Sub.: Intimation of the Board Meeting – November 4, 2026

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 4, 2026**, *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, 2026, along with the limited review reports thereon.

Further to our letter dated September 25, 2026, the trading window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives from Thursday, October 1, 2026, till Friday, November 6, 2026 (both days inclusive) and shall reopen on Saturday, November 7, 2026.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For **PI Industries Limited**

SHRUTI

RATNAKAR JOSHI

Digitally signed by
SHRUTI RATNAKAR JOSHI
Date: 2026.10.27
18:18:01 +05'30'

Shruti Joshi

Company Secretary and Compliance Officer

Registered Office:

PI Industries Limited

Udaisagar Road, Udaipur - 313001, Rajasthan, India.

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