

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

3rd July, 2026

The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: Clarification for Financial results

Ref: Scrip Code: PILANIINVS:: ISIN: INE417C01014

Dear Sir,

This refers to your email dated 25th June, 2026 on the captioned subject. The Board of Directors at their meeting held on 28th May, 2026 approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2026 and the same was submitted to the Stock Exchange(s). The aforesaid financial results were duly signed by the Director of the Company Shri Devendra Kumar Mantri (DIN No.: 00075664) who has been duly authorised by the Board of Directors of the Company for signing the aforesaid financial results. You would kindly appreciate that the information regarding signing of the aforesaid financial results has already been mentioned under point no. 1 of our letter dated 28th May, 2026. The copy of the letter is being attached again for your kind reference please – Annexure A. In view of the aforesaid kindly take note that the Company is in compliance of Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope the above clarifies the matter.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary

Encl: As above

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

28th May, 2026

The Manager,
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: 1. Outcome of Board Meeting

2. Disclosure under Regulation 30, 33, 51, 52 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

The Board of Directors have at their meeting held today i.e. 28th May, 2026, transacted, inter alia, the following items of businesses: -

1. Considered, approved and taken on record the Audited Financial Statements/Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2026.

In this connection, we are pleased to enclose the followings:

- a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026;
- b) Audit Report of the Joint Statutory Auditors of the Company (Standalone and Consolidated) on the aforesaid results; and
- c) Declaration on Unmodified Opinion on Auditors' Report issued by the Joint Statutory Auditors of the Company for the financial year 2025-26, under Regulation 33(3)(d) and Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; (Annexure A)

The aforesaid Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026 were duly signed by the Director of the Company Shri Devendra Kumar Mantri (DIN No.: 00075664) who has been duly authorised by the Board of Directors of the Company for signing the financial results.

2. Decision on dividend to be proposed by the Board of Directors has been adjourned for being considered and decided at the adjourned meeting of the Board of Directors to be

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

held on Thursday, 4th June, 2026 and the said decision will accordingly be intimated by the company and disclosures be made accordingly.

3. Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have approved the appointment of Shri Arun Laddha (DIN: 00079406) as an Additional Director in the category of Non-Executive Independent Director of the Company for the first term of 5 consecutive years commencing from 28th May, 2026 subject to the approval of the shareholders of the company to be obtained within three months hereof. Shri Arun Laddha is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under Regulation 30 and 51 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are furnished in Annexure-B.

Further,

4. We would like to inform that Statement indicating the utilization of issue proceeds of Listed, Unsecured, Rated, Redeemable, Non-cumulative, Non-Convertible Debentures and material deviations, if any, under Regulation 52(7) and 52(7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as "Annexure C".
5. A Half Yearly Certificate regarding compliance with all the covenants in respect of listed Non-Convertible Debentures (NCDs), pursuant to 56 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, is enclosed as Annexure- D.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will continue to remain closed until 48 hours after the announcement of Dividend made public on Thursday, 4th June, 2026.

The meeting commenced at 3.30 P.M. IST and adjourned at 5.55 P.M. IST.

The adjourned meeting would be held on Thursday, 4th June, 2026.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Digitally signed by RAJKUMAR SINGH KASHYAP

Date: 2026.05.28 17:56:58 +05'30'

Company Secretary

Encl: As above