

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

4th August, 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: Intimation of rescheduling of the Board Meeting

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

Dear Sir,

Further to our letter dated 23rd July, 2026, pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that, due to some unavoidable circumstances, the meeting of the Board of Directors of the Company is rescheduled to be held on Friday, the 14th August, 2026 (instead of Tuesday, the 11th August, 2026), inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026.

Vide our letter dated 23rd June, 2026 we have already communicated closure of Trading Window of the Company for all the designated persons/connected persons from 1st July, 2026 till the end of 48 hours after the announcement of the Unaudited Financial Results for the quarter ended 30th June, 2026. Consequently, the trading window will continue to remain closed till the end of 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026 to the public.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

Company Secretary