

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

8th September, 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 8th September, 2026 on the captioned subject. The Board of Directors at their meeting held on 14th August, 2026 approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 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 14th August, 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

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14th 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: 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. 14th August, 2026, transacted, inter alia, the following items of businesses: -

1. Considered, approved and taken on record the Unaudited Financial Statements/Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026.

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

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026;
- b) Limited Review Report of the Joint Statutory Auditors of the Company (Standalone and Consolidated) on the aforesaid results.

The aforesaid Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 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.

Further,

2. 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 A".

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The meeting commenced at 3.00 P.M. IST concluded at 3.45 P.M. IST.

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: 2026.08.14 15:53:00 +05'30'

Company Secretary

Encl: As above