

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

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Email : [pilani@pilaniinvestment.com](mailto:pilani@pilaniinvestment.com), TELEPHONE : 033 4082 3700 / 2220 0600, Website : [www.pilaniinvestment.com](http://www.pilaniinvestment.com)

10<sup>th</sup> December, 2025

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: Newspaper Publication**

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

Dear Sir,

Please find enclosed herewith the copy of newspaper publication regarding ‘Special Window for Re-lodgement of Transfer Requests of Physical Shares in accordance with SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, published in Financial Express (English daily) and in Aajkal (Bengali daily) on Wednesday, 10<sup>th</sup> December, 2025.

The above information is also being made available on the website of the Company at [www.pilaniinvestment.com](http://www.pilaniinvestment.com).

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Pilani Investment and Industries Corporation Limited**

**Company Secretary**

*Encl: As above*

**FINANCE MINISTER NIR-MALA** Sitharaman met Singapore sovereign wealth fund Temasek chairman Teo Chee Hean on Tuesday to review India's investment landscape, discuss its \$50-billion India exposure and future investment plans across key growth sectors.

Hean commended the wide-ranging reforms undertaken by the Indian government over the past decade, noting that these measures have strengthened the country's macroeconomic fundamentals and boosted investor confidence.

During their interaction, Sitharaman and Hean explored potential investment opportunities across sectors such as financial services, consumer markets, healthcare innovation, technology, manufacturing, and renewable energy.

**Sitharaman, Hean explored potential investment opportunities across sectors such as financial services**

Singapore's cumulative exposure to India stands at \$50 billion, they look forward to expanding their India footprint over the next few years, as a win-win opportunity for both, with focus on #FinancialServices, consumer markets, healthcare innovation, #technology, #manufacturing, and #RenewableEnergy among others," Finance ministry said in a post on 'X'.

Temasek is Singapore's state-owned global investment company.

As of March 31, 2025, its net portfolio value stood at S\$434 billion (mark-to-market value S\$469 billion), making it one of the world's largest sovereign investors. Temasek is Singapore's state-owned global investment company.

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garbage, leaves, plastic, rubber or other waste materials in the open, officials said on Tuesday. The order aims to curb one

National Green Tribunal Act, 2010 with a fixed penalty of Rs 5,000 to be collected on the spot.

On 31st October, 2025 for seeking Approval of the Shareholders by passing Special Resolution for Postal Ballot and Remote E-voting for Special Business listed therein. Based on Scrutinizer's Report dated 09th December, 2025, the Chairman has declared the Results of Postal Ballot as under:

Particulars of Special Resolution	Total no. of Valid Votes	Mode	Total Votes Cast in Favour	Total Votes Cast Against	
		No. of Shares	% of Votes	No. of Shares	% of Votes
Special Resolution pursuant to the SEBI Circular of Equity Shareholders' Regulations part (as amended) relating to the voluntary delisting of the Company from the BSE Stock Exchange Limited to the shares of company are	26	Physical Electronic	Nil 52,62,225	Nil 81.96	Nil Nil
		Total	52,62,225	81.96	Nil

2. The above Special Resolution has been passed with requisite majority. The date of results of Postal Ballot and E-Voting i.e. 09th December, 2025 is considered to be the date of the Resolution. The result of Postal Ballot has been displayed on the website of the CDSL and then posted on the Company's website <http://dixitd.com> along with the Scrutinizer's Report and sent to the Stock Exchange where the shares of the Company are listed.

By order of the Board  
For DLX Limited  
Sd/-

Madhuparna Jana  
Company Secretary and Compliance Officer  
Membership Number: A54863

## ECONOMY

WEDNESDAY, DECEMBER 10, 2025

### PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED CIN: L24131WB1948PLC095302

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E-Mail : [pilani@pilaniinvestment.com](mailto:pilani@pilaniinvestment.com)

### NOTICE TO SHAREHOLDERS FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to the Shareholders is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 a special window has been opened for re-lodgement of Transfer Requests of Physical Shares. This applies to Transfer Deeds lodged prior to 1st April, 2019 which were rejected/returned/not attended due to deficiency in the documents / process/ or otherwise. The re-lodgement window is open from July 07, 2025 and remain opened till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.

Since the transferred shares will be issued only in demat mode once all documents are found in order by the Company/RTA, the transferee(s) must have a demat account and need to provide a copy of the Client Master List (CML) along with the requisite documents for transfer with the Company/RTA.

Eligible Shareholder(s) are requested to contact the Company at email ID - [pilani@pilaniinvestment.com](mailto:pilani@pilaniinvestment.com) and/ or its Registrar and Share Transfer Agent (RTA) viz. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No- 7A & 7B, Kolkata- 700017 (Email Id: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)) for further assistance.

For Pilani Investment and Industries Corporation Limited  
R. S. Kashyap  
Company Secretary  
FCS-8588

Place : Kolkata  
Dated : 09.12.2025

## E-AUCTION SALE NOTICE

### MOVABLE PROPERTIES ; Rule 8(6) and or 9(1)]

of Financial Assets and Enforcement of Security Interest Act, 2002 read

Q. the below described immovable property mortgaged/charged to the Secured Lessor, will be sold on "As is where is", "As is what is", and "Whatever there is/Reserve Price/e-Auction date & Time, EMD and Bid increase Amount are

Date & Time of E-auction	Reserve Price EMD amount Bid Increase Amount	Status of Possession (Symbolic / Physical)	Property Inspection date & Time
26.12.2025 Time- 2.00 pm to 6.00 pm	Rs.8,16,000/-  Rs.81,600/-  Rs.4,000/-	Symbolic	24.12.2025- 3:00 pm-5:00 pm Concerned Officer- Mobile-8271069225 (with prior appointment)

## FEDERAL BANK

### YOUR PERFECT BANKING PARTNER

The Federal Bank Ltd., LCRD/Kolkata Division

1, R N Mukherjee Road, Martin Burn House, Kolkata 700001.

Phone numbers 033- 2265 4334, email id: [kollcrd@federalbank.co.in](mailto:kollcrd@federalbank.co.in)

Website: [www.federalbank.co.in](http://www.federalbank.co.in), CIN: L65191KL1931PLC000368

