

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

10th 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, 10th December, 2025.

The above information is also being made available on the website of the Company at 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 NIRMALA 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 macro-economic 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

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 #Financial Services, consumer markets, healthcare innovation, #technology, #manufacturing, and #Renewable Energy among others," Finance Minister 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 \$434 billion (mark-to-market value \$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.

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NOTICE TO SHAREHOLDERS FOR RE-LODGE 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/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.

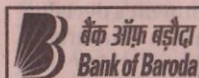
The re-lodgement window is open from July 07, 2025 and remain opened till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.

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 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) for further assistance.

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

Place : Kolkata
Dated : 09.12.2025



Regional Stressed Assets Recovery Branch
Kolkata Metro Region II

1st Floor, 3 M L Mitra Road, Kolkata-700017

REDEMPTION NOTICE Date: 06.12.2025
Without Prejudice

To,
M/s Subham Textiles, Proprietor: - Mrs. Malabika Das
Premises No. 380 Banerjee Para Road, Ward No. - 115, P.S. - Thakurpukur, Kolkata - 700044

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

The Federal Bank Ltd., LCDR/Kolkata Division

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

Phone numbers 033- 2265 4334, email id: kolkcd@federalbank.co.in

Website: www.federalbank.co.in. CIN: L65191KL1931PLC000368

and 31st October, 2025 for seeking Approval of the Shareholders by passing Special Resolution Postal Ballot and Remote E-voting for Special Business listed therein. Based on Scrutinizer's 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 (Listing of Equity Shares) Regulations, 2019 (as amended) for the voluntary delisting of the equity shares of the Company from the India Stock Exchange Limited in the shares of the company are	26	Physical	NIL	NIL	NIL	NIL
		Electronic	52,62,225	81.96	NIL	NIL
		Total	52,62,225	81.96	NIL	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 posted on the Company's website <http://dixitd.com/> along with the Scrutinizer's Report and filed 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

KMR
Kolkata - 700 001
kbaroda.com

E-AUCTION SALE NOTICE

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

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

the below described immovable property mortgaged/charged to the Secured creditor, will be sold on "As is where is", "As is what is", and "Whatever there is/Reserve Price/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)

