

# 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, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

22<sup>nd</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: Intimation regarding closure of trading window**

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

Dear Sir,

It is hereby informed that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons/Connected Persons of the Company from 1<sup>st</sup> January, 2026 and the same shall remain closed till 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2025 to the public.

Accordingly, all the Designated Persons/ Connected Persons have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025 would be intimated in due course.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**

**Company Secretary**