



ITALICA[®]

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

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0294-2432272

info@italica.com

21 July, 2025

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Intimation of Board Meeting

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, July 29, 2025 to consider, inter alia the Unaudited Financial results of the Company for the Quarter ended on 30.06.2025 and discuss any other matter with the permission of Chair.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified designated persons mentioned under the said code was closed from July 1, 2025 onwards and will remain close up to July 31, 2025.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat
(Whole Time Director)
DIN : 00146824