

25 June, 2026

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001
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Sub : Closure of Trading Window  
Scrip Symbol / Code : PILITA/ 500327

Dear Sir / Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for dealing in the equity shares of the Company will be closed for all designated persons and immediate relatives of designated persons from 01<sup>st</sup> July, 2026 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2026.

The date of the Board Meeting for the approval of the aforesaid financial Result of the Company will be intimated in due course.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For PIL ITALICA LIFESTYLE LIMITED**

**Narendra Bhanawat**  
**(Whole Time Director)**  
**DIN: 00146824**