

30 April, 2026

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 Thursday, May 07, 2026 to consider, inter alia, to transact the following businesses:

1. To consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2026 and Auditor's Report thereon.
2. Any other business with the permission of the 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 and their immediate relatives as mentioned under the said code is closed from Wednesday, April 01, 2026 till Saturday, May 09, 2026.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat
(Whole Time Director)
DIN : 00146824