



Date: November 14, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 544606

NSE Scrip Symbol: PINELABS

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

This is to inform you that Mr. Neerav Mehta (ICSI Membership No. A20949) who was appointed as Company Secretary of Pine Labs Limited (“the Company”) with effect from February 3, 2025, had been designated as the Compliance Officer of the Company with effect from June 13, 2025. He continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Listing Regulations.

This intimation is being submitted for your information.

Kindly take the same on record and disseminate it to all concerned.

Thank you.

For **Pine Labs Limited**

Neerav Mehta

Company Secretary and Compliance Officer
Membership Number: A20949