



Date: January 20, 2026

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 of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of **Pine Labs Limited** ("the Company") is scheduled to be held on Wednesday, January 28, 2026, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025 and other matters.

The Company shall publish the financial results in the newspapers in accordance with Regulation 47 of the SEBI Listing Regulations.

Further, pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Company will host an Investors/Analysts Conference Call on Wednesday, January 28, 2026, at 6:00 P.M. (IST) to discuss the aforesaid financial results. The details of the aforesaid Investors/Analysts Conference Call are enclosed herewith.

The above information will also be available on the website of the Company at <https://www.pinelabs.com/investor-relations>.

You are requested to take the same on record.

Thank You.

For Pine Labs Limited

Neerav Mehta

Company Secretary and Compliance Officer
Membership Number: A20949

Encl: a/a



PINE LABS LIMITED Q3 FY 2025-26 EARNINGS CONFERENCE CALL

Dial-in details / Link to the webcast of the conference call:

Event:	Pine Labs Limited Q3'FY26 Earnings Analyst Call
Date:	Wednesday, January 28, 2026
Time:	6:00 P.M. IST
Mode:	Video Conference
Registration Link:	<u>Pine Labs Limited - Q3'FY26 Earnings Analyst Call</u>

For further information or queries, please contact:

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Investor Relations Team
Email Id: investorrelations@pinelabs.com