



Date: August 20, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544606**

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **PINELABS**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication with respect to Twenty Eighth Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements, inter-alia, informing the members about the Twenty Eighth Annual General Meeting ('AGM') of Pine Labs Limited ("the Company") scheduled to be held on Wednesday, September 16, 2026 at 12:00 P.M. (IST) through Video Conference / Other Audio Visual Means (VC / OAVM), published in English Language in Financial Express and in Regional Language in Janasatta, today i.e. on August 20, 2026.

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

We request you to kindly take the above on your records.

Thanking you,

For Pine Labs Limited

Neerav Mehta
Company Secretary and Compliance Officer
Membership Number: A20949

Encl. a/a

