



Date: August 25, 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 - Communication to shareholders for weblink of the Annual Report

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent out letters to those shareholder(s) whose e-mail addresses are not registered with the Company, Registrar and Transfer Agent and Depositories, providing the weblink for the Annual Report of the Company for FY 2025-26. A copy of the sample letter sent to the shareholders is enclosed herewith.

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

Pine Labs Limited
(formerly known as Pine Labs Private Limited)
CIN: L67100HR1998PLC113312
Registered office address: Unit no. 408, 4th floor, Time Tower, MG Road, DLF QE, Gurgaon 122002, Haryana, India
Phone: 0124 694 9200 | Email: cossecy@pinelabs.com | Website: www.pinelabs.com

Date:

Folio Number.:

Dear Shareholder,

Sub: Weblink for the Notice of 28th Annual General Meeting of Pine Labs Limited and Annual Report for FY2025-26

Dear Sir/Madam,

We are pleased to inform you that the 28th Annual General Meeting ('AGM') of Pine Labs Limited (formerly known as Pine Labs Private Limited) ('the Company') will be held on Wednesday, September 16, 2026, at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with the Annual Report for Financial year ended March 31, 2026 are being sent via email to all Members whose email addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depositories.

As per the records available with the Company/RTA/Depositories your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the AGM Notice and Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Links
Company's website	https://www.pinelabs.com/investor-relations
KFin Technologies Limited (KFin)	https://evoting.kfintech.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

In case you wish to obtain a physical copy of the Annual Report, you may write to us at cossecy@pinelabs.com mentioning your Folio No./ DP ID and Client ID.

E-voting information:

Particulars	Details
Cut-off date for remote e-Voting	Wednesday, September 9, 2026
Commencement of remote e-voting	Saturday, September 12, 2026 at 9:00 A.M (IST)
Conclusion of remote e-voting	Tuesday, September 15, 2026 at 5:00 P.M (IST)

Mode of updating e-mail address:

- Members holding shares in Electronic mode can register their email ID by contacting their respective Depository Participant(s) ("DP").
- Members holding shares in physical mode can register their email ID with the Company or KFin by sending KYC/ISR documents to KFin Technologies Limited, office at Plot no. 32, Selenium Tower- B, Serilingampally, Nanakramguda, Financial District, Hyderabad - 500032, State of Telangana. Requests can be emailed to einward.ris@kfintech.com by registering with the first holder PAN at <https://kprism.kfintech.com/signup>. Existing users can login through KPRISM (<https://kprism.kfintech.com/>). All updation has to be done through ISR-1 Forms as prescribed by SEBI. Although, please note that the Company does not have any shares held in physical mode.

Thanking You

For Pine Labs Limited

Sd/-
Neerav Mehta
Company Secretary and Compliance Officer