

BIRLA GROUP HOLDINGS PRIVATE LIMITED

Regd. Office: Industry House, 1st floor, 159 Churchgate Reclamation, Mumbai - 400 020

CIN: U67120MH1980PTC023476

Tel No.: +91 9702049209

Email: birlagroupholdings@gmail.com

Date: 08/04/2026

BSE Limited
25th Floor
Phiroze Jeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Bandra
Mumbai – 400 051

The Audit Committee
Pilani Investment and
Industries Corporation Limited
Birla Building, 11th floor,
9/1 R N Mukherjee Road
Kolkata 700001

Dear Sirs,

Sub: Disclosure under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that the promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Birla Group Holdings Private Limited is the Promoter of **Pilani Investment and Industries Corporation Limited** and is making this declaration on behalf of Promoter(s) / Members of the Promoter Group/ Person Acting in Concert (PAC) with us, as on 31st March, 2026 that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2026.

Further, as required by you we are submitting the PAN of Promoter and Promoter Group entities in **Annexure A.**

Please acknowledge receipt.

Thanking you
Yours faithfully

For Birla Group Holdings Private Limited


(Shrikant Turalkar)
Company Secretary
ACS: 14772



Encl:a/a