

MAYANK SINGHAL

Singhal Farm House
Near Airforce Station
Rajokri, New Delhi-110 038

April 2, 2026

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that the Promoters and / or the Promoter Group of PI Industries Limited, have not made any encumbrance on the equity shares of the Company held by them, whether directly or indirectly, during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For and on behalf of Promoters and Promoter Group of
PI Industries Limited**

**Mayank Singhal
Promoter**

Copy to:

**The Company Secretary and
Audit Committee**

PI Industries Limited
Udaisagar Road
Udaipur- 313001