



PIIL:SEC: NSE/BSE:79/2025-26
February 04, 2026

BSE Limited Corporate Relationship Department. PJ Towers, 25 th 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.: Intimation of the Board Meeting – February 12, 2026

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026, inter alia**, to consider and approve the following items:

- a. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with the Limited Review Reports by the Auditors thereon.
- b. Declaration of interim dividend, if any, for the financial year 2025-26.

Further to our letter dated December 24, 2025, the trading window for dealing in the securities of the Company would remain closed from Thursday, January 01, 2026 till Saturday, February 14, 2026 (both days inclusive), as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Shruti Joshi
Company Secretary and Compliance Officer

Registered Office:

PI Industries Limited

Udaisagar Road, Udaipur - 313001, Rajasthan, India.

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