



ITALICA®

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

10 January, 2026

The Manager-Listing Department

National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block -G
Bandra Kurla Complex, Bandra -East
Mumbai-400051

Listing Department

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

Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Intimation of Board Meeting

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 20, 2026 to consider, inter alia the Unaudited Financial results of the Company for the Quarter and Nine Months ended on 31.12.2025 and discuss any other matter with the permission of Chair.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified designated persons mentioned under the said code was closed from January 1, 2026 onwards and will remain close up to January 22, 2026.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For PIL ITALICA LIFESTYLE LIMITED

**Narendra Bhanawat
(Whole Time Director)**
DIN : 00146824