

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

15th January, 2026

The Manager (Listing Department)
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Re-lodgement of Transfer Requests of Physical Shares

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, please find enclosed the report received from the Registrar and Share Transfer Agent of the Company i.e., M/s Niche Technologies Private Limited on the status of re-lodgement of transfer requests of physical shares for the month of December, 2025.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For Pilani Investment and Industries Corporation Limited

Company Secretary

Encl: As above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

January 15, 2026

The Company Secretary
Pilani Investment & Industries Corp. Ltd.
9/1 R. N. Mukherjee Road
Kolkata – 700 001

Dear Sir,

Re: Details of request received and processed towards re-lodgement of transfer of physical Share(s) pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025.

We hereby write to confirm the status of physical shares received from shareholders and processed there to pursuant to the above mentioned SEBI circular for the month of December, 2025.

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	NIL

Thanking you,

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)

(Ashok Sen)
Authorised Signatory