



PIIL:SEC: NSE/BSE:72/2025-26
December 24, 2025

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Code No. PIIND
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Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window for the quarter and nine months ending December 31, 2025

Pursuant to Clause 4(2) of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, it is hereby informed that the trading window for the Designated Persons of the Company and their Immediate Relatives shall be closed from January 1, 2026, till 48 hours after the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ending December 31, 2025, become generally available information.

The date of declaration of the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ending December 31, 2025, shall be communicated in due course.

Thanking you,

Yours faithfully,
For PI Industries Limited

Shruti Joshi
Company Secretary and Compliance Officer