

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

30th December, 2025

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: Disclosure under Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading)
Regulations, 2015**

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

Dear Sir,

Pursuant to Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosures in prescribed Form-B, as received from Essel Mining & Industries Limited.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Pilani Investment and Industries Corporation Limited

Company Secretary

Encl: As above



Date: 30.12.2025

**The Compliance Officer,
Pilani Investment and Industries Corporation Limited
Birla Building, 9/1, R. N. Mukherjee Road,
Kolkata- 700001**

Dear Sir,

**Sub: Disclosure under Regulation 7(1) (b) read with Regulation 6(2) of
Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015**

In accordance with the provisions of Regulation 7(1)(b) read with Regulation 6(2) of The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are pleased to inform you that we have acquired 10,000 (0.09%) Equity Shares of Pilani Investment and Industries Corporation Limited on 26.12.2025.

Accordingly, we enclose herewith the requisite disclosure in Form 'B', duly signed for your reference, record and doing the needful in the matter

The above is for your information and doing the needful.

Thanking you,

Yours faithfully,

For Essel Mining & Industries Limited

Brundaban Behera

**Brundaban Behera
Company Secretary
ACS 22294**



Enclosure: Form 'B'



Essel Mining & Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata 700 017, India
CIN: U51109WB1950PLC018728 | T: +91 33 4455 5500 | F: +91 33 4455 5537
E: emil.registered@adityabirla.com | W: www.esselmining.com

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(1)(b) read with Regulation 6(2) - Disclosure on becoming a
Director/KMP/Promoter]

Name of the company : **PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**

ISIN of the company : **INE417C01014**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/KMP/ Directors/immediate relative to/others etc.)	Date of appointment of Director/KMP or Date of becoming promoter	Securities held at the time of becoming Promoter/ appointment of Director/ KMP		% of Shareholding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Name:ESSEL MINING & INDUSTRIES LIMITED PAN: AAACE6607L CIN No.: U51109WB1950PLC018728 Contact No: 033 44555500 Address : Industry House, 18th Floor, 10, Camac Street, Kolkata- 700017	Promoter Group	26.12.2025	Equity Shares *	10,000	0.09

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

** Purchase of 10,000 Equity Shares from open market (Stock Exchange) on 26th December, 2025*

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of Units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of Units (contracts * lot size)	Notional value in Rupee terms
7 NIL	8 NIL	9 NIL	10 NIL	11 NIL	12 NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For Essel Mining & Industries Limited

Brundaban Behera
 Brundaban Behera
 Company Secretary
 ACS 22294

Date : 30.12.2025
 Place: Kolkata

