

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

22nd July, 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: Newspaper Publication

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

Dear Sir,

Please find enclosed herewith the copy of newspaper publication regarding ‘Special Window for Re-lodgement of Transfer Requests of Physical Shares,’ in accordance with SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 published in Financial Express (English daily) and in Aajkal (Bengali daily) on Tuesday, 22nd July, 2025.

The above information is also being made available on the website of the Company at www.pilaniinvestment.com.

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

For All Advertisements
Call : 9836677433, 700



PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
 CIN: L24131WB1948PLC095302
 Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700001
 Phone: 033 4082 3700/ 2220 0600, Website: www.pilaniinvestment.com
 E-Mail : pilani@pilaniinvestment.com

NOTICE TO SHAREHOLDERS FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to the Shareholders is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 a special window has been opened for re-lodgement of Transfer Requests of Physical Shares. This applies to Transfer Deeds lodged prior to 1st April, 2019 which were rejected/returned/not attended due to deficiency in the documents / process/ or otherwise. The re-lodgement window is open from July 07, 2025 and remain opened till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.

Since the transferred shares will be issued only in demat mode once all documents are found in order by the Company/RTA, the transferee(s) must have a demat account and need to provide a copy of the Client Master List (CML) along with the requisite documents for transfer with the Company/RTA.

Eligible Shareholder(s) are requested to contact the Company at email ID - pilani@pilaniinvestment.com and/ or its Registrar and Share Transfer Agent (RTA) viz. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No- 7A & 7B, Kolkata- 700017 (Email Id: nichetechpl@nichetechpl.com) for further assistance.

For Pilani Investment and Industries Corporation Limited
R. S. Kashyap
 Company Secretary
FCS-8588

Place : Kolkata
 Dated : 21.07.2025

www.ireps.gov.in to thereafter.



PUB

Notice

Member

The de

Place :
 Date :

o, 2020, Circular No. 02/2021 dated January 13, 2021, r 08, 2021, Circular No. 21/2021 dated December 14, y 05, 2022, Circular No. 10/2022 dated December 28, mber 25, 2023 and Circular No. 09/2024 dated September orporate Affairs ("MCA Circulars") and Circular No. SEBI/ May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/ Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated DHS/DDHS-RACPOD1/P/CIR/2023/001 dated January D-PoD-2/P/CIR/2023/167 dated October 07, 2023 and 2/P/CIR/2024/133 dated October 03, 2024 issued by f India ("SEBI Circulars") to transact the businesses GM, which will be circulated for convening the AGM. SEBI Circulars, the Notice of the AGM along with the 24-25 will be sent only by e-mail to those Members d with the Company/Depository Participant(s). The ort for Financial Year 2024-25 will be made available www.onida.com and can also be accessed on the Petrol e. National Stock Exchange of India Limited at 11:00 at www.bseindia.com. the Co their votes remotely on the business items set forth of Cor onic voting system or through e-voting system during Report e-voting/e-voting for members holding shares in registe d for members who have not registered their email be ava of the AGM. and th the AGM through the VC facility / OAVM only, the shall a Notice of the AGM. Members attending the AGM securi hted for the purpose of reckoning the quorum under www.n. Member addresses to receive the Notice of AGM along The in casting Notice Member. Members who have not yet registered their Member sitory Participant are requested to follow the process a. Dem all addresses to receive Notice of the AGM, Annual b. Phys 44th AGM through VC facility / OAVM, including and d Registrar and Transfer Agent of the Company The de ndia Private Ltd. (Formerly known as Link Intime at mt.helpdesk@in.mpms.mutg.com mentioning d address of the Member, along with scanned cate (front and back), self-attested copy of the ated copy of any one document (e.g.: Driving Date : Election Identity Card, Passport) in support of nbar. e your email addresses with your Depository the process advised by the DP.

for MIRC Electronics Limited
 Sd/-
Prasad Oak
 Head - Legal, Corporate Affairs
 & Company Secretary

ings Limited

Regd. Office: 24/1624, Bristow Road,
 ochin - 682003, Kerala
 Fax: 0484 - 2668024
 om Website: www.stelholdings.com

Re-lodgement of Transfer of Physical Shares

MIRSD/MIRSD-POD/P/CIR/2025/97 dated July ter one time special window for physical equests for the transfer of shares. y 07, 2025 till January 06, 2026 and is ginal share transfer requests were lodged rned or rejected due to deficiencies in on

THE LATEST TRENDS

