

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

28th August, 2024

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

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

Sub: Newspaper Publication regarding 77th Annual General Meeting and intimation for Book Closure

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

Dear Sir,

Please find enclosed herewith the copies of newspaper advertisement dated 27th August, 2024 regarding 77th Annual General Meeting of the Company to be convened on Friday, 27th September, 2024 through Video Conferencing /Other Audio-Visual Means and intimation regarding Book Closure, published in today's edition i.e 28th August, 2024 in the following newspapers:

- c) Financial Express – English
- d) Aajkaal - Bengali

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

