

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 May, 2026

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001
Scrip Code: 539883

Subject: Intimation of Board Meeting under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Board Meeting intimation dated 19th May, 2026

Dear Sir/Madam,

This is in continuation of and further to our intimation dated 19th May, 2026 submitted to the Stock Exchange(s) under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), whereby the Company had informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 , inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2026 and to recommend dividend on Equity Shares, if any.

In this regard, we hereby clarify and further inform that the aforesaid intimation shall also be read as disclosure pursuant to Regulation 50 of the SEBI Listing Regulations.

Accordingly, the present intimation is being submitted solely for the purpose of ensuring compliance with Regulation 50 of the SEBI Listing Regulations in continuation of the earlier disclosure dated 19th May, 2026

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For **Pilani Investment and Industries Corporation Limited**

Company Secretary