

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 June, 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: Volume movement letter

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

Dear Sir/Madam,

This refers to BSE Limited's letter ref. no. L/SURV/ONL/PV/CM/ 2025-2026 / 212 dated 30th June, 2025 on the captioned subject received through mail.

With reference to the aforesaid, we wish to inform you that as on date, the Company has made all necessary disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as and when required) well within stipulated time and no such information/announcement is pending that may have a bearing on the operation/performance of the Company including any price sensitive information that in our opinion may have a bearing on price/volume behaviour in the scrip.

We have also noted that there is some spurt in price/volume of the shares of our company in the last few days but there are no specific reasons known to us. This may be a consequence of variety of market influencing factors and therefore, the Company is unable to comment on the same.

We would also like to mention that one of the promoter group company had sought pre-clearance approval from us for purchase of 60,000 (0.54%) equity shares which was granted on 26.06.2025 and further it is declared that they were not in possession of any Unpublished Price Sensitive Information on such date.

It is submitted that the Company has always complied with the disclosure requirements as stated in the Listing Regulations and shall continue to abide with the same.

Hope the above clarifies your queries.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary