

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

6th April, 2026

The General Manager- Listing CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Sub: Intimation of Record Date for the payment of interest of Non-Convertible Debentures ('NCDs')

Ref: Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform the record date for the payment of interest of Unsecured NCDs of the Company as under:

Sr. No.	Series Name	ISIN	Record Date	Interest Payment Date	Listed With
1	PIICL-8.11%-24-4-29	INE417C08019	09-04-2026	24-04-2026	BSE

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

Company Secretary