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

11th December, 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: Application to the Reserve Bank of India for conversion of the Company from Non-Banking Financial Company (NBFC) to Core Investment Company (CIC)

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

Dear Sir,

This is to inform you that the Company has today i.e 11th December, 2024, submitted an application with Reserve Bank of India for conversion of the Company from Non-Banking Financial Company (NBFC) to Core Investment Company (CIC).

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary