

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 October, 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: Newspaper Publication

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

Dear Sir,

Please find enclosed herewith the copy of newspaper publication regarding 'Special Window for Re-lodgement of Transfer Requests of Physical Shares,' in accordance with SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 **AND** regarding 100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid/ Unclaimed dividends to IEPF, published in Financial Express (English daily) and in Aajkal (Bengali daily) on Tuesday, 28th October, 2025.

The above information is also being made available on the website of the Company at www.pilaniinvestment.com.

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

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E-Mail : pilani@pilaniinvestment.com

**NOTICE TO THE SHAREHOLDERS FOR RE-LODGE-
MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES AND 100 DAYS
CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER
RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO
PREVENT TRANSFER OF UNPAID/ UNCLAIMED DIVIDENDS TO IEPF**

Notice to the Shareholders is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 a special window has been opened for re-lodgement of Transfer Requests of Physical Shares. This applies to Transfer Deeds lodged prior to 1st April, 2019 which were rejected/returned/not attended due to deficiency in the documents / process/ or otherwise.

The re-lodgement window is open from July 07, 2025 and remain opened till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.

Since the transferred shares will be issued only in demat mode once all documents are found in order by the Company/RTA, the transferee(s) must have a demat account and need to provide a copy of the Client Master List (CML) along with the requisite documents for transfer with the Company/RTA.

Eligible Shareholder(s) are requested to contact the Company at email ID - pilani@pilaniinvestment.com and/ or its Registrar and Share Transfer Agent (RTA) viz. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No- 7A & 7B, Kolkata- 700017 (Email Id: nichetechpl@nichetechpl.com) for further assistance.

Notice is also hereby given to the shareholders of Pilani Investment and Industries Corporation Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025 your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) viz. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No- 7A & 7B, Kolkata- 700017 (Email Id: nichetechpl@nichetechpl.com). The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection Fund Authority (IEPFA).

For Pilani Investment and Industries
Corporation Limited
Sd/-

R. S. Kashyap
Company Secretary
FCS-8588

Place : Kolkata
Dated : 27.10.2025

BANK

NG PARTNER

LC000368

a, Kerala - 683 101, India.

ank.co.in, Website: www.federalbank.co.in

**ARY GENERAL MEETING
NK LIMITED**

ting ('EGM') of The Federal Bank Limited will .M. IST through video conferencing ('VC') or nesses as set out in the Notice of the EGM, ommon venue, pursuant to the applicable ral Circular Nos No. 14/2020 dated April 8, 0, General Circular No. 20/2020 dated May 2020, General Circular no. 33/2020 dated d December 31, 2020, General Circular no. /2021 dated December 08, 2021, General or 09/2024 dated September 19, 2024 and ssued by the Ministry of Corporate Affairs d by MCA (collectively referred to as "MCA

with Rule 20 of Companies (Management SEBI (Listing Obligations and Disclosure on General Meetings (SS-2) issued by the ordance with the circulars hereinabove be transacted at the EGM along with ne Companies Act, 2013, procedure and ic mode on October 27, 2025 to all those with the Depositories or with the Registrar Management Services Private Limited.

downloaded from the Bank's website 'nation' section, websites of the Stock al Stock Exchange of India Limited at oting.nsdl.com. The Shareholders will be C / OAVM. The details for joining the EGM hareholders.

se their right to vote on the businesses as ough remote e-voting and e-voting during dly take note of the following:

eir remote e-voting credentials.

C and the process of e-voting, including al form or who have not registered their re provided as part of the Notice of the

ers or in the register of beneficial owners f Wednesday, November 12, 2025, shall ote, as the case may be, at the EGM.

n Sunday, November 16, 2025 and end hareholders. The e-voting module shall oting shall not be allowed beyond the cast by the Member, the Member shall

