

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: Proceedings of the 78th Annual General Meeting of the Company held on
30th June, 2025**

**Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations enclosed herewith are the proceedings of the 78th Annual General Meeting of Pilani Investment and Industries Corporation Limited which was held on Monday, 30th June, 2025 at 3:00 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The 78th Annual General Meeting commenced at 3.00 PM (IST) and concluded at 4:10 PM (IST).

You are kindly requested to take the same on record.

The details of voting results pursuant to Regulation 44 (3) of the Listing Regulations will be intimated in due course.

Thanking you,

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

Company Secretary

Encl: As above

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PROCEEDINGS OF THE 78TH ANNUAL GENERAL MEETING HELD ON MONDAY 30TH JUNE, 2025 AT 3.00 PM (IST)

The 78th Annual General Meeting (AGM) of Pilani Investment and Industries Corporation Limited was held on Monday, 30th June, 2025 at 3:00 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Smt. Rajashree Birla chaired the meeting. She welcomed the Shareholders at the 78th AGM of the Company and declared that requisite quorum was present and called the meeting to order. With the consent of the Shareholders present, the Notice convening the 78th AGM, the Statutory Auditor's and the Secretarial Auditor's reports for the year ended 31st March 2025 were taken as read by the Chairperson. The Shareholders were invited to express their views, ask questions and seek clarifications on the performance of the Company and the proposed resolutions which were later appropriately responded.

The following items as set out in the Notice dated 30th May, 2025 convening the 78th Annual General Meeting were transacted at the 78th AGM:

Item Nos.	Business	Resolution Type	Mode of Voting
1	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 st March, 2025 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary	Remote e-voting & voting during AGM by electronic means
2	Declaration of Dividend on Equity Shares for the financial year ended 31 st March, 2025.	Ordinary	Remote e-voting & voting during AGM by electronic means
3	Re-appointment of Smt. Rajashree Birla (DIN:00022995) as Director, who retires from office by rotation, but being eligible, offer herself for re-appointment.	Ordinary	Remote e-voting & voting during AGM by electronic means
4	Continuation of Smt. Rajashree Birla (DIN: 00022995) as a Non-Executive Director.	Special	Remote e-voting & voting during AGM by electronic means
5	Fixing the borrowings powers of the Company	Special	Remote e-voting & voting during AGM by electronic means
6	Approval of Material Related Party Transactions	Ordinary	Remote e-voting & voting during AGM by electronic means
7	Appointment of Secretarial Auditor of the Company	Ordinary	Remote e-voting & voting during AGM by electronic means

The Shareholders were informed that the evoting results shall be declared and disseminated on the website/Notice Board of the Company, CDSL, RTA and the Stock Exchanges. The e-voting facility was kept open for 15 minutes, post conclusion of AGM, to enable the Shareholders to cast their vote.

All the resolutions as set forth in the 78th AGM Notice are deemed to be passed on 30th June, 2025, subject to receipt of requisite majority.

The 78th Annual General Meeting concluded at 4:10 PM (IST).

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

Company Secretary