



PIIL:SEC:NSE/BSE: 76:2024-25
February 06, 2025

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/Madam,

Sub: Declaration of Interim Dividend for the financial year 2024-25 and fixation of Record Date

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., **February 06, 2025**, have declared an interim dividend of Rs. 6/- (six) per share (i.e., 600%) on the equity share of the Company carrying face value of Re. 1/- each for the financial year 2024-25 and the same shall be paid on or before March 06, 2025.

Pursuant to Regulation 42 of the said regulations, the Company has fixed **February 14, 2025**, as the record date for the purpose of determining the members eligible to receive the interim dividend for the financial year 2024-25.

You are requested to take the aforesaid information on your records.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Sonal Tiwari
Company Secretary
ACS: 16638