



**ITALICA**<sup>®</sup>

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

31 May, 2024

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001
--	---

**Name of Company : PIL ITALICA LIFESTYLE LIMITED**

Sub : Disclosure under Regulation 47 of the SEBI (LODR) Regulations, 2015

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

In terms of Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 find enclosed the newspaper extract of the Notice of AGM and E-voting information of Pil Italica Lifestyle Limited as published in Free Press Journal (English Daily) and Navshakti (Marathi) and Dainik Pukar (Hindi) on 31.05.2024.

The same is available on the website of the Company i.e. [www.italica.com](http://www.italica.com)

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For PIL ITALICA LIFESTYLE LIMITED**

Narendra Bhanawat  
(Whole Time Director)  
DIN : 00146824





