



PIIL:SEC:NSE/BSE: 11:2024-25
May 21, 2024

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 Final Dividend for the financial year 2023-24 and Record Date

In compliance of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **May 21, 2024**, have recommended a final dividend at the rate of Rs. 9/- per share i.e., 900% on the equity shares of the Company carrying face value of Re. 1/- each for the financial year 2023-24, subject to the approval of the shareholders at the forthcoming Annual General Meeting ('AGM').

The total dividend for the year (including interim dividend of Rs. 6/- per equity share paid during the year) would be Rs. 15/- per equity share of Re.1/- each. The final dividend, if approved, by the shareholders will be credited/ dispatched on or before September 20, 2024.

Further, pursuant to Regulation 42 of the said Regulations, the Company has fixed Tuesday, August 20, 2024, as the record date for the purpose of determining the members eligible to receive the final dividend for the financial year 2023-24.

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