

PIIL:SEC:NSE/BSE:32:2023_24 June 29, 2023

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

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to Clause 4(2) of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the 'Company's Code of Conduct for Prohibition of Insider Trading', the Company has decided to close the trading window for the Designated Persons of the Company from July 01, 2023 till 48 hours after the financial results of the Company for the quarter ending June 30, 2023, become generally available information. The intimation of closure of trading window for the aforesaid period has been given to Designated Persons.

You are kindly requested to take the above information on records.

Thanking you,

Yours faithfully, For PI Industries Limited

Sonal Tiwari Company Secretary

PI Industries Ltd.