



PIIL:SEC:NSE/BSE:10:2024-25
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
--	---

Dear Sir/Madam,

Sub: Intimation of 77th Annual General Meeting and Book Closure

This is to inform you that the **77th Annual General Meeting ('AGM')** of the Company will be held on Tuesday, August 27, 2024, at 10:30 a.m. (IST) **through video conferencing ('VC') / other audio-visual means ('OAVM')**.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from August 21, 2024 to August 27, 2024 (both days inclusive), in connection with AGM of the Company. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange.

Name of the Company: PI Industries Limited

Security Code	Type of Security & Paid up Value	Book Closure From - To	Record Date	Purpose
523642 (BSE) PIIND (NSE)	Equity shares of Re.1/- each	August 21, 2024, to August 27, 2024 (both days inclusive)	August 20, 2024 (For final dividend)	Annual General Meeting & Final Dividend

The final dividend, if any, approved by the shareholders at the AGM scheduled to be held on August 27, 2024, shall be paid on or before September 20, 2024.

The Company has fixed Tuesday, August 20, 2024 as the 'Cut-off date' for the purpose of remote e-voting and for ascertaining the names of the shareholders, holding shares either in physical form or in dematerialized form, who would be entitled to cast their votes electronically in respect of the businesses to be transacted at the 77th AGM of the Company.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Sonal Tiwari
Company Secretary
ACS: 16638

Copy to:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013	Central Depository Services (India) Ltd., Marathon Futurex A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013	KFin Technologies Ltd. Karvy Selenium Tower - B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032
--	--	---

PI Industries Ltd.

Corporate Off.: Vipul Square, 5th Floor, B-Block, Sushant Lok, Phase I, Gurgaon – 122009, Haryana, India. Tel.: +91-124-679000
Regd. Off.: Post Box No.20, Udaisagar Road, Udaipur – 313001, Rajasthan, India. Tel.: +91-294-2491451-5, 6651100, Fax: +91-294-2491946
Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469