



PIIL:SEC:NSE/BSE:27:2023-24  
June 12, 2023

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

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation for Meeting/ Con-call with Investors.**

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting/ Con-call with following Investors is scheduled to be held as per details given below:

| <b>Date of the Meeting/Call / Event</b> | <b>Time of the Meeting/Call / Event</b> | <b>Name of the Broking House / Institutional Investor / Event</b> | <b>Venue of the Meeting</b> | <b>Type of the Meeting</b> |
|---|---|---|-----------------------------|----------------------------|
| June 12, 2023                           | 15:00                                   | Bajaj AMC   | -                           | Virtual                    |
| June 13, 2023                           | 10:30                                   | Taiyo Pacific   | -                           | Virtual                    |
| June 13, 2023                           | 15:00                                   | Phillip Capital   | Gurgaon                     | One-on-one                 |
| June 14, 2023                           | 18:30                                   | Sands Capital Management, US                                      | -                           | Virtual                    |
| June 16, 2023                           | 15:30                                   | HSBC Securities   | Gurgaon                     | One-on-one                 |
| June 22, 2023                           | 15:00                                   | White Oak Capital   | Gurgaon                     | One-on-one                 |

The aforesaid meeting/ Con-call are subject to last minute change, changes may happen due to exigencies on the part of Investor / Company.

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

Thanking you,

Yours faithfully,  
**For PI Industries Limited**

**Sonal Tiwari**  
**Company Secretary**