

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

16<sup>th</sup> June, 2026

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Sub: Newspaper Publication regarding 79<sup>th</sup> Annual General Meeting and  
intimation for Book Closure and Record Date**

**Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014**

Dear Sir,

Please find enclosed herewith the copies of newspaper publication regarding 79<sup>th</sup> Annual General Meeting of the Company to be convened on Monday, 13<sup>th</sup> July, 2026 through Video Conferencing /Other Audio-Visual Means and intimation regarding Book Closure and Record Date, published in today's edition i.e 16<sup>th</sup> June, 2026 in the following newspapers:

- a) Financial Express – English
- b) Aajkaal - Bengali

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**

**Company Secretary**

*Encl: As above*



