

PIIL:SEC:NSE_BSE:67_21-22 4th September, 2021

BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th 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,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation for Investors meetings.

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 the Con-call with following Investors scheduled to be held as per details given below:

| Date of the meeting /Call/ Event | Name of the Broking House / Institutional Investor / Event | Venue of the meeting | Type of the Meeting |
|----------------------------------|---|----------------------|------------------------|
| September 9, 2021 | HDFC Life Insurance | Virtual | Con-call |
| September 13, 2021 | Axis Mutual Fund | Virtual | Con-call |

The aforesaid meetings are subject to last minute changes, changes may happen due to exigencies on the part of Investor(s) / Company.

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

Thanking you,

Yours faithfully,

For PI Industries Limited

Naresh Kapoor

Company Secretary