



PIIL:SEC:NSE/ BSE:94/2024-25
March 26, 2025

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Code No. PIIND
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Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window for the quarter and financial year ending March 31, 2025

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 April 01, 2025, till 48 hours after the audited standalone and consolidated financial results of the Company for the quarter and financial year ending March 31, 2025, become generally available information. The intimation of closure of trading window for the aforesaid period has been given to Designated Persons.

Further, in accordance with SEBI circular dated July 19, 2023, the Company has also provided the details of trading window closure period to its designated depository i.e., NSDL for freezing of PANs of the Designated Persons in order to restrict them from trading in Company's securities during the aforesaid period.

The date of the Board Meeting of the Company for consideration and approval of the aforesaid financial results would be intimated in due course.

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

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Sanjay Agarwal
Group Chief Financial Officer and
Head- Strategy and Integrated Development Cell