

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

9th April, 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

Dear Sirs,

Please refer to letter dated 8th April, 2026 of Birla Group Holdings Private Limited being disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“said Regulations”).

We have received a disclosure from The Punjab Produce & Trading Company Private Limited purportedly under Regulation 31(4) of the said Regulations. The particulars of the disclosures vide their letter dated 2nd April, 2026 received by us on 7th April, 2026 are enclosed herewith.

In this connection, we would like to mention that the Promoters of the Company do not accept The Punjab Produce & Trading Company Private Limited and their associates as part of the Promoter group.

The total percentage of The Punjab Produce & Trading Company Private Limited and others excluding Birla Cotton Spinning & Weaving Company Limited is 25.16%. As against this, the disclosure of the persons claiming to be in control as promoters is in respect of 58.68%.

Birla Cotton Spinning & Weaving Company Limited is not holding any shares in our Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary

Encl: As above

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

April 2, 2026

National Stock Exchange of India Ltd.

Compliance Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Email: takeover@nse.co.in

Scrip Code of Pilani Investment & Industries Corporation Ltd. : PILANIINVS

BSE Limited

Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Email: corp.relations@bseindia.com

Scrip Code of Pilani Investment & Industries Corporation Ltd.: 539883

The Audit Committee

Pilani Investment & Industries Corporation Ltd.,
9/1, R. N. Mukherjee Road,
Kolkata – 700 001.

Dear Sir(s),

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation") as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.

Apropos to the above, we do hereby declare that the promoters of **Pilani Investment & Industries Corporation Ltd.** along with persons acting in concert, the details of which is provided herein below, have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Pilani Investment & Industries Corporation Ltd.

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable
The Punjab Produce & Trading Co. Pvt. Ltd.	1939312	17.52
Punjab Produce Holdings Limited	73850	0.67
Gwalior Webbing Co. Pvt. Ltd.	635835	5.74
Baroda Agents & Trading Co. Pvt. Ltd	96189	0.87
Birla Cotton Spg. & Wvg. Co. Ltd.	430686	5.45

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Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable
Eastern India Educational Institution	7665	0.07
Hindustan Medical Institution	7000	0.06
M. P. Birla Foundation Educational Society	5600	0.05
M. P. Birla Institute of Fundamental Research	5600	0.05
Belle Vue Clinic	14000	0.13

The above Declaration is based on the latest information available with us and may kindly be taken on your records.

Thanking you,

Yours sincerely,
For **The Punjab Produce & Trading Co. Pvt. Ltd.** *

S. K. Daga
Director
DIN: 00050168

* Acting for itself and on behalf of promoters and persons acting in concert of Pilani Investment & Industries Corporation Ltd.

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