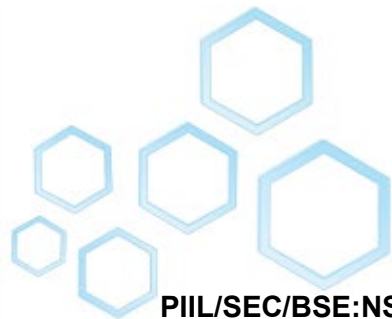




PIIL/SEC/BSE:NSE/27:2025-26

July 23, 2025

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

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published in the following newspapers with respect to Notice of 78th Annual General Meeting ('e-AGM') of the Company scheduled on **Thursday, August 14, 2025 at 10:30 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), for which notice has been sent to the shareholders electronically on July 21, 2025:

- **Financial Express** (National daily newspaper - All India English Edition) on July 23, 2025
- **Pratahkal** (Daily newspaper- Hindi Edition), Udaipur on July 23, 2025

Further, the aforesaid advertisement are also made available on the website of the Company i.e., <https://www.piindustries.com/investor/disclosure/agm/>

This is for your information and record.

Thanking you,

Yours faithfully,
For PI Industries Limited

Shruti Joshi
Company Secretary and Compliance Officer

Encl: As above

BALAJI FIBER REINFORCE PRIVATE LIMITED (In Liquidation)

Liquidator's Address : 402, Shaival Plaza, Near Gujarat College, Ellisbridge, Ahmedabad - 380006 E-mail ID : cirpbalajifiber@gmail.com; ashish@ravics.com

PUBLIC ANNOUNCEMENT FOR E-AUCTION

Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and regulations framed there under, that the property stated in table herein below, will be sold by E-Auction through the website <https://ibbi.baanknet.com/eauction-ibbi/home> (Known as eBKray portal).

- Last Date for submission of Documents : On or before **22nd August 2025**, as per process document **Friday** before 7.00 P.M.

- Inspection by eligible bidders : **From 23rd July 2025 to 22nd August 2025** between 11.00 A.M. to 5.00 P.M.

The person to be contacted for inspection is **Mr. Sushil Tewary** on his mobile no. **+91 9898095610**

- Last Date for submission of EMD : On or before **Monday, 25th August 2025** before 7.00 P.M.

- Date and Time of Auction : **Thursday, 28th August 2025** between 1.00 P.M. to 3.00 P.M.

Lot No	Particulars	Reserve Price (In Rs.)	EMD (In Rs.)	Incremental Value Rs
1	Sale of Corporate Debtor as Going Concern	Rs. 15,30,00,000/-	10% of the reserve price i.e. Rs 1,53,00,000/-	5,00,000
2	Land situated at Survey No. 293, 293P, 289 of Village: Poicha, Tal-Savli, Vadodara, admeasuring 21,725 sq.mtrs. along with Building(s) constructed thereon Plant & Machinery for manufacturing of FRP, GRP, Fiber and other related items located at below premise Stock in the nature of Finished / Semifinished Goods lying at the below premise	Rs. 14,54,00,000/-	10% of the reserve price i.e. Rs 1,45,40,000/-	5,00,000
3	Plant & Machinery for manufacturing of FRP, GRP, Fiber and other related items located at below premise Stock in the nature of Finished / Semifinished Goods lying at the below premise Location : S.No 293, Sakarda-Badrva Road, Nr. S D Finechem, Village- Poicha, Ta- Savli, Vadodara-391780	Rs. 5,67,00,000/-	10% of the reserve price i.e. Rs 56,70,000/-	5,00,000

Auction shall be on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis. Any decision of the liquidator with respect to selection of bidder will be final and binding on the bidders. Bidders may please take note that, preference shall be given to those bidders who bids for the lot-1.

Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform. If the bidder is found ineligible, EMD shall be forfeited.

For detailed terms and conditions of E-auction sale refer TENDER DOCUMENTS available at <https://ibbi.baanknet.com/eauction-ibbi/home> or you may write to the Liquidator on his e-mail ID at cirpbalajifiber@gmail.com; ashish@ravics.com.

For any query regarding E-Auction, contact Liquidator on his e-mail ID at cirpbalajifiber@gmail.com; ashish@ravics.com.

Ashish Shah, Liquidator of
M/s. Balaji Fiber Reinforce Private Limited (In Liquidation)
IP Reg. No. IBB/IIPA-002/IP-N00214/2017-18/10666

Place: Ahmedabad
Date : 22/07/2025

The Indian Wood Products Company Ltd.

Regd. Off: 7th Floor, 9 Brabourne Road, Kolkata - 700 001

CIN : L20101WB1919PLC003557

Tel : 033 4001 2813, 033 2242 6799

Website: www.iwpkatha.com;

E-mail: iwpho@iwpkatha.co.in

NOTICE

IS hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 30th July 2025 at 2.00 P.M. at Bombay Mutual Building, 7th Floor, 9 Brabourne Road, Kolkata - 700 001, West Bengal. "To Consider and Approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2025."

The said Notice may be accessed on the Company's Website at <http://www.iwpkatha.com> and may also be accessed on the Stock Exchange website at <https://www.bseindia.com>

For The Indian Wood Products Co. Ltd.
Place: Kolkata
Date: 22nd July, 2025
Anup Gupta
Company Secretary & Compliance Officer

JULIEN AGRO INFRATECH LIMITED

Registered Office : 85, Bentic Street, 5th Floor, "Yashoda Chamber"

Room No. 6, Lalbazar, Kolkata - 700 001

Phone : +91-82320 62881

Email Id : info@julieninfra.com

Website : www.julieninfra.com

NOTICE

DECLARATION OF AN INTERIM DIVIDEND AND RECORD DATE

Board of Directors of the Company has at its meeting on Monday, July 21, 2025 declared an interim dividend of 0.02 paise per equity share of 5/- each of the Company. The interim dividend will be paid to the shareholders of the Company within 30 days as per the provisions of Companies Act, 2013, whose name appear in the Register of Members of the Company or in records of the Depositories as beneficial owner of the shares as on Friday, July 25, 2025 which is the record date, fixed for the purpose.

The above information is also available on the website of the Company (www.julieninfra.com) and on the website of the stock exchange where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com).

By order of the Board
For Julien Agro Infratech Limited
Place : Kolkata
Date : 21.07.2025 (Company Secretary)

BLUEJET HEALTHCARE

Registered and Corporate Office: 701, 702, 7 Floor, Bhumiiraj Costanica, Sector 18, Sanpada, Navi Mumbai, Thane - 400 705, Maharashtra, India;

E-mail: companysecretary@bluejethealthcare.com;

Website: www.bluejethealthcare.com. Telephone: +91 (22) 69691200;

Corporate Identity Number: L99999MH1968PLC014154

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED JUNE 30, 2025

Sr. No.	Particulars	₹ millions			
		Three Months Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	3,630.12	3,526.70	1,716.14	10,762.41
2	Net Profit/ (Loss) for the period (before Tax, Exceptional items)	1,228.60	1,472.12	494.69	4,060.99
3	Net Profit/ (Loss) for the period before tax (after Exceptional items)	1,228.60	1,472.12	494.69	4,060.99
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	911.70	1,100.95	377.77	3,052.03
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	911.70	1,101.27	377.77	3,052.35
6	Paid-up Equity Share Capital (Face Value ₹ 2 per share)	346.93	346.93	346.93	346.93
7	Reserves (Excluding Revaluation Reserve as Shown in the Balance Sheet of Previous Year)				10,984.18
8	Earnings per Share (EPS) of Face value ₹ 2/- each*				
	(a) Basic - (₹)	5.26	6.35	2.18	17.59
	(b) Diluted - (₹)	5.26	6.35	2.18	17.59

*EPS are not annualised for interim periods

Notes:

1 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results of the Company are available on the Stock Exchange websites viz. www.bseindia.com, www.nseindia.com and also on the company's website www.bluejethealthcare.com

2 The above financial results of the Company for the three months ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 22, 2025. Further, the above financial results have been reviewed by the Statutory Auditor of the Company.

For and on behalf of Board of Directors
Sd/-
Shiven Arora
Managing Director
DIN:07351133

Place: Navi Mumbai
Date: July 22, 2025

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077588

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020

Tel.No.022-66016000 Toll Free No. 1800 258 5678 Fax No.022-66016191

Email: service LICMF@kfinetech.com • Website: www.licmf.com

NOTICE NO. 26 OF 2025-2026

DECLARATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) UNDER LIC MF AGGRESSIVE HYBRID FUND

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the declaration of distribution under IDCW Option of the following Scheme: -

Name of the Scheme/Plan	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 21 st July 2025 (₹ per unit)
LIC MF Aggressive Hybrid Fund - Regular Plan-IDCW Option	10	0.10	25 th July 2025	16.3724

* The payout shall be reduced by the amount of applicable statutory levy.

** Or the immediate next Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the aforesaid Scheme would fall to the extent of payout and statutory levy, if any.

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date, the entire available distributable surplus in the Scheme / plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid Scheme / plan as on the record date.

In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor.

Date : 22nd July 2025
Place: Mumbai

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
Sd/-
Authorized Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SG FINSERVE LIMITED

CIN: L64990DL1994PLC057941

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Tel: +91-120-4041400 | Email: compliance@sgfinserve.com | Website: www.sgfinserve.com

Extract of Financial Results For The Quarter ended on 30th June, 2025

(Rs. in lakhs except earning per share data)				
S. No.	Particulars	Quarter ended 30th June, 2025	Quarter ended 30th June, 2025	Year ended 31st March, 2025
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	6,759.01	4,459.35	17,103.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	3,385.40	2,625.84	11,015.95
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	3,385.40	2,625.84	11,015.95
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	2,451.60	1,938.83	8,099.02
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	2,451.60	1,938.83	8,099.02
6	Equity Share Capital (of Rs.10/- each)	5,589.50	5,589.50	5,589.50
7	Earnings Per Share of Rs 10/- each (For Continuing Operations- Not Annualised) (In Rs.)			
	1. Basic	4.39	3.52	14.54
	2. Diluted	3.67	3.47	13.45

Notes:

1) The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the website of the BSE Limited "www.bseindia.com" and on the Company's website "www.sgfinserve.com". The same can be accessed by scanning the QR code Provided Below.

2) For Line items referred in regulation 52(4) of the listing regulations, pertinent disclosures have been made to stock exchange and also mentioned in Annexure -1 attached herein.

Annexure 1

Disclosure in compliance with Regulation 52 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

S. No.	Particulars	Quarter ended 30th June, 2025	Quarter ended 31st March, 2025	Year ended 31st March, 2025
1	Debt-Equity ratio [Debt securities+Borrowings (other than debt securities) +Deposits +Subordinated debts] / Total Equity	1.64	1.38	1.38
2	Debt service coverage ratio#	Not Applicable	Not Applicable	Not Applicable
3	Interest service coverage ratio#	Not Applicable	Not Applicable	Not Applicable
4	Outstanding redeemable preference shares (quantity and value)#	Not Applicable	Not Applicable	Not Applicable
5	Debt Redemption Reserve#	Not Applicable	Not Applicable	Not Applicable
6	Capital Redemption Reserve#	Not Applicable	Not Applicable	Not Applicable
7	Net Worth ("I" in lakhs) [Total Equity]	1,03,785.36	1,01,079.72	1,01,079.72
8	Net Profit after tax ("I" in Lakhs)	2,451.60	2,379.30	8,099.04
9	Earnings per share [not annualised]			
	Basic	4.39	4.26	14.54
	Diluted	3.67	3.60	13.45
10	Current Ratio#	Not Applicable	Not Applicable	Not Applicable
11	Long Term Debt to working capital#	Not Applicable	Not Applicable	Not Applicable
12	Bad Debt to account receivable ratio#	Not Applicable	Not Applicable	Not Applicable
13	Current liability ratio#	Not Applicable	Not Applicable	Not Applicable
14	Total debts to total assets ratio [Debt securities+Borrowings (other than debt securities)+Deposits+Subordinated debts] / Total Assets	0.61	0.57	0.57
15	Debtor turnover ratio#	Not Applicable	Not Applicable	Not Applicable
16	Inventory turnover ratio#	Not Applicable	Not Applicable	Not Applicable
17	Operating margin #	Not Applicable	Not Applicable	Not Applicable
18	Net profit margin [Profit after tax / Total Income]	36.27%	41.99%	47.35%
19	Sector specific equivalent ratio, as applicable			
	(A) Gross NPA (stage 3 asset, gross) ratio	NIL	NIL	NIL
	(B) Net NPA (stage 3 asset, net) ratio	NIL	NIL	NIL
	(C) Capital to risk-weighted assets ratio *	39.47%	43.46%	43.46%

Notes:

1) Networth is calculated as defined in section 2(57) of Companies Act 2013.

The Company is a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934, hence these ratios are generally not applicable.

* Capital to risk-weighted assets ratio is calculated as per the RBI guidelines.

For and on behalf of the Board of Directors of
SG Finserve Limited
Sd/-
Rohan Gupta
Director
DIN: 08598622

Place : Ghaziabad
Date : July 22, 2025

JSW INFRASTRUCTURE LIMITED

CIN : L45200MH2006PLC161268

Registered Office : JSW Centre, BKC, Bandra (East), Mumbai-400051

Phone:022-4286 1000 , Fax:022-4286 3000, Email : ir.infra@jsw.in, Website : <https://www.jsw.in/infrastructure>

Extract of Standalone Financial Results for the quarter ended 30 June 2025

Particulars	₹ in crores			
	Quarter Ended		Year Ended	
	30 June, 2025	31 March, 2025	30 June, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	140.07	127.93	140.64	519.93
Net Profit / (Loss) for the period/year (before Tax, Exceptional items)	84.50	93.11	140.64	496.04
Net Profit / (Loss) for the period/year before tax (after Exceptional items)	84.50	93.11	140.64	496.04
Net Profit / (Loss) for the period/year after tax (after Exceptional items)	72.95	84.86	97.34	391.39
Total Comprehensive Income for the period/year [Comprising Profit / (Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	72.95	85.02	97.34	391.25
Paid up Equity Share Capital as on	415.98	414.70	412.88	414.70
Reserves (excluding Revaluation Reserve) as on	4,809.72	4,729.83	4,499.78	4,729.83
Net worth as on	5,225.52	5,144.35	4,912.48	5,144.35
Earnings Per Share (of ₹ 2/- each) not annualised				
Basic (₹)	0.35	0.41	0.47	1.89
Diluted (₹)	0.35	0.40	0.47	1.87
Securities Premium as on	2,784.83	2,784.83	2,784.83	2,784.83

Extract of Consolidated Financial Results for the quarter ended 30 June 2025

Particulars	₹ in crores			
	Quarter Ended		Year Ended	
	30 June, 2025	31 March, 2025	30 June, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	1,223.85	1,283.18	1,009.77	4,476.14
Net Profit / (Loss) for the period/year (before Tax, Exceptional items)	472.56	581.35	391.64	1,802.84
Net Profit / (Loss) for the period/year before tax (after Exceptional items)	472.56	581.35	391.64	1,802.84
Net Profit / (Loss) for the period/year after tax (after Exceptional items)	389.57	515.58	296.55	1,521.48
Total Comprehensive Income for the period/year [Comprising Profit / (Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	362.86	456.99	302.05	1,429.72
Paid up Equity Share Capital as on	415.98	414.70	412.88	414.70
Reserves (excluding Revaluation Reserve) as on	9,644.03	9,282.20	7,930.01	9,282.20
Net worth as on	9,692.31	9,329.20	8,282.90	9,329.20
Earnings Per Share (of ₹ 2/- each) not annualised				
Basic (₹)	1.85	2.46	1.42	7.27
Diluted (₹)	1.84	2.44	1.40	7.19
Securities Premium as on	2,784.83	2,784.83	2,784.83	2,784.83

Note :

The above is an extract of detailed format of quarterly Financial Results filed with Stock Exchanges under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of quarterly Financial Results are available on the Stock Exchange Websites (www.bseindia.com & www.nseindia.com) and Company's Website <https://www.jsw.in/infrastructure>

For and on behalf of the Board of Directors
Sd/-
Rinkesh Roy
Jt Managing Director & CEO
DIN : 07404080

Place : Mumbai
Date : July 22, 2025

PI Industries Limited

CIN: L24211RJ1946PLC000469

Regd. Office: Udaisar Road, Udaipur - 313001 (Rajasthan)

Phone: 0294 6651100

Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram, Haryana -122 009

Unit no. 3A, 1st Floor, The ORB, CTS no. 1483, D, IA Project Road Next to JW Marriott Hotel, Sahar, Village Marol, Taluka, Andheri East, Mumbai, Maharashtra - 400099

Email-ID: investor@piind.com; www.piindustries.com,
Phone: 0124-6790000, Fax: 0124-4081247

NOTICE OF THE 78th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 78th Annual General Meeting ("e-AGM") of the members of PI Industries Limited ("the Company") is scheduled to be held on **Thursday, August 14, 2025 at 10:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/PoD-2/PICIR/2024/133 dated 3rd October, 2024, issued by the Securities and Exchange Board of India (SEBI).

In compliance with the above circulars, electronic copies of the Notice of the 78th e-AGM and Integrated Annual Report for the Financial Year 2024-25, have been sent on July 21, 2025, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ("KFin"). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), a physical communication was sent to those shareholders whose E-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report can be accessed. The physical copy of the Notice along with the Integrated Annual Report shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Further, the documents pertaining to the items of business to be transacted in the e-AGM shall be made available for inspection as per the procedure outlined in the Notice of 78th e-AGM.

The Notice of e-AGM is available on the following websites for the convenience of the members:

1. **Company's website:** <https://www.piindustries.com/investor/disclosure/aggm/>

2. **Website of Stock Exchanges:** BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

3. **KFin website:** <https://evoting.kfintech.com>

Only those members, whose names are recorded in the Register of Members/list of Beneficial Owners as on the 'cut-off date' i.e. **Thursday, August 07, 2025**, shall be entitled to vote on the resolutions set forth in Notice of 78th e-AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the e-AGM Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request from their registered email ID at evoting@kfintech.com or Toll free number 1800 309 4001.

E-voting:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, 2015 and in compliance with SEBI circular dated December 09, 2020, the Company is pleased to offer the facility of e-voting to its members.

Remote e-voting and voting at the e-AGM details:

The facility of casting the votes by the Members using an electronic voting system ('remote e-Voting') will be provided by KFin. The details of remote e-Voting are as below:

Commencement of Remote e-voting	Sunday, August 10, 2025 (9.00 a.m. IST)
End of Remote e-voting	Wednesday, August 13, 2025 (5.00 p.m. IST)

The facility for remote e-voting shall also be made available at the e-AGM for the Members who have not already cast their vote prior to the e-AGM and will be kept open for 30 minutes at the end of the e-AGM. Members who have cast their vote by remote e-voting prior to the e-AGM may attend and participate in the e-AGM but shall not be entitled to cast their vote again.

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by KFin upon expiry of the aforesaid period. Once the vote on a resolution is submitted, the member shall not be allowed to change it subsequently.

Members will be able to attend the e-AGM by accessing <https://emeetings.kfintech.com>. Further, the detailed procedure for joining the e-AGM and remote e-voting has been provided in the Notice of 78th e-AGM.

Procedure to register as a speaker and for posting your queries:

Members who wish to speak during the meeting may register themselves as speakers for the e-AGM to express their views or to send their questions/comments in advance at investor@piind.com by log in to <https://emeetings.kfintech.com> and clicking on the tab 'Speaker Registration' or 'Post your Queries' during the period starting from 09:00 AM (IST), August 09, 2025, till 08:00 PM (IST), August 10, 2025.

The Company reserves the right to restrict the number of questions and number of speakers to be considered during the e-AGM, depending upon availability of time for the e-AGM. Further the detailed procedure for the same is provided in the Notice of 78th e-AGM.

Scrutinizer for supervising the e-voting facility:

The Company has appointed M/s. A K Friends & Co., Practicing Company Secretaries, to act as the 'Scrutinizer' for scrutinizing the e-voting process in a fair and transparent manner.

Manner of registering KYC including bank details for receiving Dividend electronically, if declared in the AGM:

Physical Holding	Members holding shares in physical mode, who have not registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form, to register or update: a. PAN, KYC details and nomination; b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode; and c. E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications.
Dematerialized holding	The said Form is available on the Company's website at

