



Date: 15/05/2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 544178)

Dear Sir/Madam,

Subject: Board Meeting to consider the Audited Financial Results of the Company for the 2nd half year and year ended 31st March, 2026.

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday, 20th May, 2026 at 04:00 pm (IST) to consider following agenda matters.

1. To consider and approve the Audited Financial Results of the Company for the 2nd half year and year ended 31st March, 2026.
2. To transact any other matter with prior approval of chairman

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the 2nd half year and year ended 31st March, 2026.

For, Piotex Industries Limited

Mr. Abhay Shriram Asalkar
Managing Director
DIN: 06851614

Mr. Yogesh Omprakash Nimodiya
Executive Director
DIN: 06851606

