



Date: November 21, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: **544606**

NSE Scrip Symbol: **PINELABS**

Subject: Board Meeting Notice and Analysts Call Invite

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Pine Labs Limited ("the Company") is scheduled to be held on Wednesday, December 3, 2025, at 3:00 P.M. (IST) inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2025 and other matters.

The Company shall publish the financial results in the newspapers in accordance with Regulation 47 of the SEBI Listing Regulations.

Further, pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Company will host an Investors/Analysts Conference Call on Wednesday, December 3, 2025 at 5:45 P.M. (IST) to discuss the aforesaid financial results. The details of the aforesaid Investors/Analysts Conference Call are enclosed herewith.

You are requested to take the same on record.

Thank You.

For Pine Labs Limited

Neerav Mehta

Company Secretary and Compliance Officer
Membership Number: A20949

Encl: a/a



PINE LABS LIMITED

Cordially invites you to the

MAIDEN EARNINGS CONFERENCE CALL

To discuss the operational and financial performance for
Q2' FY26



Wednesday, 3rd December 2025



5:45 PM, IST

Access Numbers

Primary Number	+91 22 6280 1102
	+91 22 7115 8003
Toll Free Number	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Diamond Pass Link

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6034603&linkSecurityString=2f4fda9083>

Management Participants

Mr. Amrish Rau – Chief Executive Officer
Mr. Sameer Kamath – Chief Financial Officer

We look forward to your participation

RSVP

Adfactors PR

Contact: Ms Saloni Nagvekar | +91 98674 98378