



**Date:** September 02, 2025

<b>To,</b> <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051  <b>Scrip Symbol: PIGL</b>	<b>To,</b> <b>BSE Limited</b> Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001  <b>Scrip Code: 543912</b>
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**Sub: Outcome of Board Meeting dated September 02, 2025**

Dear Sir/Madam,

This is to inform you under Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, September 02, 2025** and the said meeting commenced at 4.00 P.M. and concluded at 04.40 P.M. In that meeting the Board has decided the following matters:

1. Fixed the Record Date for the purpose of determining eligibility of Shareholders for final dividend of Rs. 0.20/- (twenty paise only) per equity share of face value of Rs. 10/- each for financial year ended on March 31, 2025 is as under:

<b>Symbol/ Script Code</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Book Closure</b>	<b>Purpose</b>
PIGL (EQ) / 543912	Equity Shares	Friday, September 19, 2025	Saturday, September 20, 2025 to Saturday, September 27, 2025 (both days inclusive)	Payment of Final Dividend of Rs. 0.20/- (twenty paise Only) per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025

2. Considered and Approved the Directors' Report of the company together with relevant Annexures thereto for the Financial Year ended on March 31, 2025.
3. Decided to convene and hold 41st Annual General Meeting (AGM) of the Company on Saturday, September 27, 2025 at 2:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.
4. The copy of 41st Annual General Meeting (AGM) notice and Annual Report for the financial year 2024-25 will be submitted to Exchanges in due course as the same will be dispatched to the Shareholders of the Company through e-mail address registered with Company/Depositories.
5. Considered and Approved re-appointment of Mr. Padmaraj Padmanabhan Pillai (DIN: 00647590) as Managing Director of the Company for a term of 3 years w.e.f. February 09, 2026.





6. On the recommendation of Audit Committee, Approved the appointment M/s. SJV & Associates, Company Secretaries (FCS:13510 and COP:10836) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor from the Financial Year 2024-25 upto Financial Year 2029-30, subject to the approval of the Members of the Company at ensuing Annual General Meeting.
7. Consider and Approved Related party Transactions with Peaton Electrical Company Limited, subject to the approval of the Members of the Company at ensuing 41st Annual General Meeting.
8. Approved appointment of M/s. SJV & Associates, Practising Company Secretaries (FCS:13510 and COP:10836) as Scrutinizer for E-voting process for 41st Annual General Meeting of the Company.

Further, the details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding point no. 5 & 6 is attached as "**Annexure - A**" & "**Annexure - B**".

Please take this on your record.

Yours faithfully,

**For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**



**Padmaraj Padmnabhan Pillai**  
**Managing Director**  
**DIN: 00647590**



## Annexure - A

### Re-Appointment & Appointment of Directors:

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024: With regard to re-appointment/appointment of Directors of the Company:

Sr. No.	Particulars	Details
1.	Name	Padmaraj Padmnabhan Pillai
2.	Reason for change viz. reappointment, appointment, resignation, removal death or otherwise	Re-appointment of Mr. Padmaraj Padmnabhan Pillai as Managing Director of the Company for three years w.e.f. February 09, 2026
3.	Date of appointment/reappointment/cessation (as applicable) and Term of appointment/ reappointment	w.e.f. February 09, 2026 Mr. Padmaraj Padmnabhan Pillai has been re-appointed as Managing Director of the Company to hold the office w.e.f. February 09, 2026, for a period of three (3) years, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of Appointment)	Who is Managing Director and Promoter of the company having more than decades of experience in the electrical sector. He is truly a technocrat, attributing his success in numerous turnkey electrical projects on the speculation that he was dedicated to providing incredibly more value to the Organisation, employees and clients than anybody else in the industry.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	He is son of Padmavati Padmanabhan Pillai and spouse of Kavita Pillai.
6.	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Mr. Padmaraj Padmnabhan Pillai is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.





## Annexure - B

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. no.	Particulars	Details
a.	Name	M/s. SJV & Associates, Company Secretaries (Mem. No. F13510; COP-10836)
b.	Reason for change viz. appointment, <del>resignation; removal-death</del> or otherwise	M/s. SJV & Associates, Company Secretaries (Mem. No. F13510; COP-10836) as Secretarial Auditors of the Company.
c.	Date of appointment/ <del>cessation/</del> <del>reappointment (as applicable)</del> & Term of appointment	For a term of five years (5) from F.Y. 2025-26 to F.Y. 2029-30 subject to the approval of Shareholders at the Term of appointment ensuing Annual General Meeting.
d.	Brief Profile (in case of Appointment)	<p>M/s. SJV &amp; Associates, Practising Company Secretaries having experience in the field of Corporate and other allied laws. The firm is based in Ahmedabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc.</p> <p>M/s. SJV &amp; Associates, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
e.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

