



**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.:** Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security/ Symbol Code	Type of Security	Book Closure		Purpose
		From	To	
543912 (BSE)  PIGL (NSE)	EQUITY	Saturday, September 20, 2025  (Inclusive of both days)	Saturday, September 27, 2025	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

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,

Yours faithfully,

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



**PADMARAJPADMNABHANPILLAI**  
**Managing Director**  
**DIN: 00647590**