



Date: September 02, 2026

To, The National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: PIGL	To, BSE Limited, Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
---	---

**Sub.: Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015-
Dispatch of Letter with Web-link to Annual Report.**

Dear Sir,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a letter containing the web-link providing the exact path to access the 42nd Annual Report of the Company for the financial year 2025-26 has been issued to those Members who have not registered their e-mail address with the Company or the Registrar and Share Transfer Agent or Depositories, A copy of the letter is enclosed herewith.

Kindly take this information on records.

Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PILLAI
MANAGING DIRECTOR
DIN: 00647590



Date : 02nd September, 2026

Dear Member,

Sub: Notice of 42nd Annual General Meeting ('AGM') of Power and Instrumentation (Gujarat) Limited ('Company') and Annual Report for the Financial year 2025-26.

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Friday, 25th September, 2026 at 02.30 P.M.(IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Pursuant to the provisions of the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or Depository or Skyline Financial Services Pvt. Ltd, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial year 2025-26 and the Notice convening the 42nd AGM are available at :

Exact path, where complete details of the Annual Report is available as below:

<https://grouppower.org/annual-reports/> >> Investor >> Annual Compliance >> Annual Reports >> Annual Report 2025-26 >> Click to open

The web-link:

Annual Report : <https://grouppower.org/wp-content/uploads/2026/09/PIGL-Annual-Report-2025-26.pdf>

Notice of AGM: <https://grouppower.org/wp-content/uploads/2026/09/PIGL-Notice-of-AGM1.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or Depository or RTA of the Company as on cut-off date 28th August, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e Skyline Financial Services Pvt. Ltd on the details provided below:

SKYLINE FINANCIAL SERVICES PVT. LTD

Address : A/506 Dattani Plaza, Andheri Kurla Road, Safed Pool,
Andheri (East), Mumbai - 400072.

Mobile : +91 9930173806

E-mail : pravin.cm@skylinerta.com

This is for your information and records please.

Thanking you.

**FOR AND ON BEHALF OF BOARD OF DIRECTORS,
POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

SD/-

SD/-

**PADMARAJ P. PILLAI
MANAGING DIRECTOR
(DIN: 00647590)**

**KAVITA PILLAI
DIRECTOR
(DIN: 07731925)**

PLACE: AHMEDABAD