



Date: 14th August, 2026

To,

The National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Symbol: PIGL

To,

BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 543912

**Subject : Outcome of Board Meeting dated August 14, 2026 under Regulation 30 of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 Friday, August 14, 2026 and the said meeting commenced at 4:00 P.M. and concluded at 6:00 P.M. In that meeting the Board has decided the following matters:

1. Considered and Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter on June 30, 2026 along with the Limited Review Report, as issued by the statutory auditor of the Company. Copy of the same is enclosed herewith.
2. The Board took note of the resignation of **M/s. Janki Shah & Associates, Practising Company Secretaries**, from the office of Secretarial Auditor of the Company with effect from **12th August, 2026**, and noted the reasons stated in the resignation letter.

Details of the Disclosure for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations, 2015 is attached herewith at **Annexure – 2**.

3. The Board considered and approved the appointment of **M/s. Nisarg Sharma & Associates, Practising Company Secretaries**, as Secretarial Auditor of the Company to fill the casual vacancy arising due to the resignation of the existing Secretarial Auditor, subject to applicable statutory and regulatory requirements and approval of the Members, wherever required.



Details of the Disclosure for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations, 2015 is attached herewith at **Annexure – 3**

4. The Board, based on the recommendation of the Audit Committee, considered and approved/recommended the appointment of M/s. Nisarg Sharma & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive financial years, subject to approval of the Members at the ensuing Annual General Meeting and such other approvals as may be required under applicable laws.

Details of the Disclosure for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations, 2015 is attached herewith at **Annexure – 4**

5. The Board considered and approved the appointment of **Mr. Manav Rastogi** as Director on the Board of the Company's material subsidiary, **Peaton Electrical Company Limited**, in accordance Regulation 24 (1) of SEBI LODR, 2015 and subject to completion of applicable statutory and corporate formalities.

The requisite disclosure containing the details prescribed under Regulation 30 read with Schedule III of the SEBI Listing Regulations is enclosed herewith at **Annexure – 5**.

6. The Board noted that there was no deviation or variation in the utilisation of funds raised during the quarter, as no funds were raised/received during the quarter under review. Accordingly, the **Statement of Deviation/Variation is Nil** for the quarter ended June 30, 2026.

Please take this on your record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNAB
HAN PILLAI

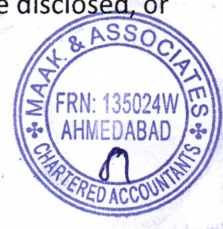


PADMARAJ PADMNABHAN PILLAI
MANAGING DIRECTOR
DIN: 00647590

Limited review report on unaudited (Standalone) financial results for the quarter ended 30th June 2026 of Power & Instrumentation (Guj) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

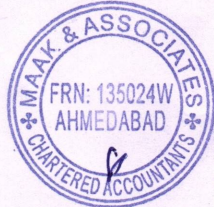
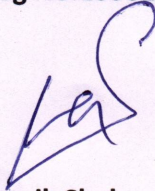
To,
The Board of Directors,
M/s Power & Instrumentation (Guj) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Power & Instrumentation (Guj) Limited** (the "Company"), for quarter and year ended 30th June 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Emphasis of Matter – The Company is into highly technical business field and inventory is being managed at various locations. The final value of the inventory has been calculated & certified by the management only being highly technical in nature due to various types, size, grade & other bifurcation. Hence we have not been able to cross confirm the same.

For, MAAK and ASSOCIATES
Chartered Accountants
Firm Reg No.135024W



CA Marmik Shah

Partner

Membership No. 133926

UDIN : 26133926JWOUKL4921

Date : 14/08/2026.

Place : Ahmedabad

Power and Instrumentation (Gujarat) Limited

L32201GJ1983PLC006456

Address: B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad Gujarat , 380054.

Standalone Financial Result for the period ended on 30-06-2026

Rs. in Lakhs

Sr No	Particulars	Quarter Ended		30-06-2025	Year Ended 31 March 2026
		30-06-2026	31-03-2026		
		Un Audited	Un Audited	Un Audited	Audited
I	Income				
	Revenue From Operations	4,067.61	4,627.34	4,130.45	20,004.16
	Other Income	39.59	39.98	24.99	150.05
	Total Income (I)	4,107.20	4,667.32	4,155.44	20,154.21
II	Expenses				
	Purchases of Stock-in-Trade	3,818.81	4,899.07	3,697.25	18,825.90
	Changes in inventories of finished goods, Stock in Trade and work in	-450.00	-1,097.49	-205.00	-1,804.76
	Employee benefits expense	107.54	133.62	106.59	447.71
	Finance costs	108.47	143.51	73.42	406.43
	Depreciation and amortization expense	12.99	17.15	5.31	39.98
	Other expenses	159.27	203.64	128.26	516.41
	Total expenses (II)	3,757.08	4,299.50	3,805.83	18,431.67
III	Profit/(loss) before exceptional items and tax (I-II)	350.12	367.82	349.61	1,722.54
IV	Exceptional Items	-	0.14	-	4.57
V	Profit/(loss) before tax (III-IV)	350.12	367.68	349.61	1,717.97
VI	Tax expenses				
	Current tax	87.08	22.80	89.38	329.70
	Deferred tax	-2.47	-1.33	1.97	3.20
	Prior period tax	-	39.59	-	40.14
	Total Tax expense (VI)	84.61	61.06	91.35	373.04
VII	Profit/(loss) after tax for the period (V-VI)	265.51	306.62	258.26	1,346.50
VIII	Other Comprehensive Income				
	OCI that will not be reclassified to P&L				
	(i) Remeasurements of the defined benefit plans	1.13	6.04	-	6.04
	OCI that will be reclassified to P&L				
	Total Other Comprehensive Income (VIII)	1.13	6.04	-	6.04
IX	Total Comprehensive Income for the period (VII+VIII)	266.64	312.66	258.26	1,350.97
X	Details of Equity Share Capital				
	Paid-Up Equity Share Capital	2,116.89	2,116.89	1,748.29	2,116.89
	Face Value of Equity Share Capital (Per Value)	10.00	10.00	10.00	10.00
	Other Equity				
XI	Earnings per equity share				
	Basic	1.25	1.32	1.48	7.37
	Diluted	1.25	1.32	1.48	7.37

PADMARAJ
PADMNAB
HAN PILLAI

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Notes:

- 1 The above standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015
- 2 The Company operates in one segment namely "Electrical Contracting" and therefore segment reporting as required under IndAS-108 is not applicable.
- 3 Figures of previous year/ period have been regrouped/ recast wherever necessary, in order to make them comparable.
- 4 The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 14th August, 2026.
- 5 During the quarter ended 30th September 2025, the Company increased its stake in Peaton Electrical Company Limited ("PECL") raising its total holding from 15.24% to 51.06%. Accordingly, PECL became a subsidiary of the Company with effect from September 11, 2025.
Further, the company had acquired additional stake in quarter 4 of Financial year 2025-26, hence current quarter includes increased shareholding from 51.06% to 60.00%.

The investment is carried at cost in the standalone financial results in accordance with Ind AS 27 – Separate Financial Statements

- 6 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of legal opinion obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional Items" in the Standalone interim statement of profit and loss for the period ended March 31, 2026. The incremental impact consisting of gratuity of Rs. 4.43 Lakhs primarily arises due to change in wage definition. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

For POWER AND INSTRUMENTATION (GUJARAT) LIMITED

**PADMARAJ
PADMNABHAN
PILLAI**

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Date: 14th August, 2026
Place: Ahmedabad

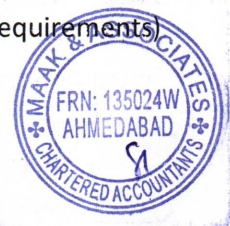
**PADMARAJ PADMNABHAN
PILLAI**
Managing Director
(DIN: - 00647590)

Limited review report on Unaudited (Consolidated) financial results for quarter and year ended 30th June 2026 of Power & Instrumentation (Guj) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
M/s Power & Instrumentation (Guj) Limited

1. We have reviewed the accompanying Statements of quarterly and year to date consolidated financial results of **POWER & INSTRUMENTATION (GUJ) LIMITED** (hereinafter referred to as the "Holding Company" and its joint venture and subsidiary for the Quarter and Year ended 30th June, 2026 ("the Result"), attached herewith, and, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements and issue a report based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditors of the Entity", issued by the Institute of Chartered Accountants of India. A review of Interim Financial Information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of The SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended, to the extent applicable.



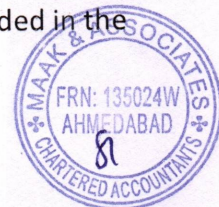
The Statement includes the result of the following entities:

1. Power and Instrumentation (Gujarat) Limited. – Holding Company
2. Peaton Electrical Company Limited – Subsidiary company
3. PIGL GEPL JV – Joint Venture

4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We have not review the financial results of joint venture included in the consolidated unaudited financial results, whose Interim Financial results reflect total revenue of Nil and total net profit/(loss) of Rs. (0.11) Lakhs for the quarter and year ended 30th June 2026 respectively, as considered in the Consolidated Unaudited Financial Results. These financial result of joint venture are unaudited and our opinion in so far as it relates to the amount and disclosure included is based solely on representation of the management.
6. **Emphasis of Matter**
The Holding company is into highly technical business field and inventory is being managed at various locations. The final value of the inventory has been calculated & certified by the management only being highly technical in nature due to various types, size, grade & other bifurcation. Hence we have not been able to cross confirm the same. The inventory of Subsidiary is certified by management and not subject to our review.
7. **Other Matter**
As stated in Notes to the results, the Company has completed a step-wise acquisition of Peaton Electrical Company Limited ("PECL") during the previous year, increasing its shareholding from 15.24% to 51.06% through acquisition of an additional 35.82% equity stake. Accordingly, PECL has become a subsidiary of the Company with effect from September 11, 2025.

Further, the company had acquired additional stake in quarter 4 of Financial year 2025-26, hence current quarter includes increased shareholding from 51.06% to 60.00%.

The consolidated financial results include the financial information of subsidiary from the date of acquisition. The financial information pertaining to the subsidiary included in the



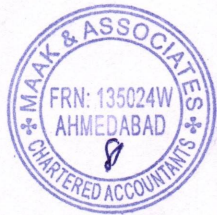
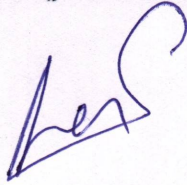
Statement has been certified by the management and has not been subjected to our review. Interim Financial results of PECL reflect total revenue of Rs. 1150.81 Lakhs and total comprehensive income of Rs. 39.36 Lakhs for the quarter ended 30th June, 2026, as considered in the Consolidated Unaudited Financial Results.

Our conclusion on the statement is not modified in respect of the above matters.

For, MAAK and ASSOCIATES

Chartered Accountants

Firm Reg No.135024W



CA Marmik Shah

Partner

Membership No. 133926

UDIN : 26133926M08MFY5615

Date : 14/08/2026

Place : Ahmedabad

Power and Instrumentation (Gujarat) Limited

L32201GJ1983PLC006456

Address: B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad Gujarat , 380054.

Consolidated Financial Result for the period ended on 30-06-2026

Rs. in Lakhs

Sr No	Particulars	Quarter Ended		30-06-2025	Year Ended 31 March 2026
		30-06-2026	31-03-2026		
		Un Audited	Un Audited	Un Audited	Audited
I	Income				
	Revenue From Operations	4,889.52	5,852.73	4,130.45	21,875.96
	Other Income	43.75	42.44	24.99	154.33
	Total Income (I)	4,933.27	5,895.17	4,155.44	22,030.29
II	Expenses				
	Cost of materials consumed	258.67	400.29	-	400.29
	Purchases of Stock-in-Trade	4,271.24	5,255.75	3,697.25	19,632.22
	Changes in inventories of finished goods, Stock in Trade and work in	-472.09	-1,107.01	-205.00	-1,832.15
	Employee benefits expense	135.62	161.22	106.59	519.41
	Finance costs	127.31	167.28	73.42	460.65
	Depreciation and amortization expense	29.50	27.39	5.31	59.17
	Other expenses	194.10	501.56	128.26	858.89
	Total expenses (II)	4,544.35	5,406.48	3,805.83	20,098.48
III	Profit/(loss) before Share of Profit / (Loss) of Associates and Joint	388.92	488.69	349.61	1,931.81
IV	Share of Profit / (Loss) of Associates and Joint Ventures	-0.11	2.31	3.46	2.94
V	Profit/(loss) before exceptional items and tax (III+IV)	388.81	491.00	353.07	1,934.75
VI	Exceptional Items	-	1.82	-	8.14
VII	Profit/(loss) before tax (V-VI)	388.81	489.18	353.07	1,926.61
VIII	Tax expenses				
	Current tax	87.08	22.79	89.38	324.05
	Deferred tax	-2.78	33.85	1.98	78.91
	Prior period tax	-	39.59	-	40.14
	Total Tax expense (VIII)	84.30	96.23	91.36	443.10
IX	Profit/(loss) after tax for the period (VII-VIII)	304.51	392.95	261.71	1,483.51
X	Other Comprehensive Income				
	OCI that will not be reclassified to P&L	1.38	11.77	-	-1.49
	OCI Income tax of items that will not be reclassified to P&L	-	-3.45	-	-
	Total Other Comprehensive Income (X)	1.38	8.32	-	-1.49
XI	Total Comprehensive Income for the period (IX+X)	305.89	401.27	261.71	1,482.02
XII	Profit/(loss) after tax for the period (VII-VIII) attributable to:				
	-Owners of the company	288.76	362.62	261.71	1,418.56
	-Non-Controlling Interests	15.74	30.34	-	64.96
		304.50	392.96	261.71	1,483.52
XIII	Total Other Comprehensive Income (X) attributable to:				
	-Owners of the company	1.28	6.14	-	10.49
	-Non-Controlling Interests	0.10	2.18	-	-11.98
		1.38	8.32	-	-1.49
XIV	Total Comprehensive Income for the period (IX+X) attributable to:				
	-Owners of the company	290.05	368.76	261.71	1,429.05
	-Non-Controlling Interests	15.84	32.52	-	52.98
		305.89	401.27	261.71	1,482.03
XV	Details of Equity Share Capital				
	Paid-Up Equity Share Capital	2,116.89	2,116.89	1,748.29	2,116.89
	Face Value of Equity Share Capital (Per Value)	10.00	10.00	10.00	10.00
	Other Equity				
XVI	Earnings per equity share				
	Basic	1.44	2.10	1.50	8.13
	Diluted	1.44	2.10	1.50	8.13

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Notes:

- 1 The above Consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015
- 2 The Group operates in one segment namely "Electrical Contracting" and therefore segment reporting as required under IndAS-108 is not applicable.
- 3 Figures of previous year/ period have been regrouped/ recast wherever necessary, in order to make them comparable.
- 4 The above results have been reviewed by audit committee and approved by Board of Directors of Holding Company at its meeting held on 14th August, 2026.
- 5 During the quarter ended 30th September 2025, the Holding company increased its stake in Peaton Electrical Company Limited ("PECL") raising its total holding from 15.24% to 51.06%. Accordingly, PECL became a subsidiary of the Holding company with effect from September 11, 2025. Further, the Holding company had acquired additional stake in quarter 4 of Financial year 2025-26, hence current quarter includes increased shareholding from 51.06% to 60.00%.
- 6 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Group has assessed and disclosed the incremental impact of these changes on the basis of legal opinion obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Group has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional Items" in the Standalone interim statement of profit and loss for the period ended March 31, 2026. The incremental impact consisting of gratuity of Rs. 8.14 Lakhs primarily arises due to change in wage definition. The Group continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

For POWER AND INSTRUMENTATION (GUJARAT) LIMITED

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Date: 14th August, 2026
Place: Ahmedabad

PADMARAJ PADMNABHAN
PILLAI
Managing Director
(DIN: - 00647590)



ANNEXURE – 2

Details of the Disclosure for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations, 2015 :

Sr. No.	Particulars	Details
1	Name of the Audit firm/ Auditor	Ms. Janki Shah , Proprietor of M/s. SJV & Associates , Practicing Company Secretaries
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	25 th August 2026
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



ANNEXURE – 3

Details of the Disclosure for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations, 2015 :

Sr. No.	Particulars	Details
1	Name of the Audit firm/ Auditor	M/s. Nisarg Sharma & Associates, Practising Company Secretaries
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Nisarg Sharma & Associates as Secretarial Auditor of the Company to fill the casual vacancy arising due to resignation of the previous Secretarial Auditor.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	On 14 th August, 2026 for the Financial Year 2025-26.
4	Brief profile (in case of appointment);	M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds Peer Review Certificate No. 3941/2023 issued by the Institute of Company Secretaries of India.
5	Disclosure of relationships between directors (in case of appointment of a director).	The proposed Secretarial Auditor and its partners are not related to any Director of the Company.



ANNEXURE – 4

Details of the Disclosure for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations, 2015 :

Sr. No.	Particulars	Details
1	Name of the Audit firm/ Auditor	M/s. Nisarg Sharma & Associates, Practising Company Secretaries
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Proposed regular appointment of Secretarial Auditor for a term of five consecutive financial years in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.
3	Date of appointment/re-appointment/cessation (as applicable)	Subject to approval of Members at the ensuing AGM
4	Term of appointment/re-appointment;	Five consecutive financial years commencing from FY 2026–27 and ending with FY 2030–31.
5	Brief profile (in case of appointment);	M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds Peer Review Certificate No. 3941/2023 issued by the Institute of Company Secretaries of India.
6	Disclosure of relationships between directors (in case of appointment of a director).	The proposed Secretarial Auditor and its partners are not related to any Director of the Company.
7	Material change in remuneration vis-à-vis outgoing Secretarial Auditor	There is no material change in the proposed remuneration compared with the remuneration of the outgoing Secretarial Auditor.

**ANNEXURE – 5****Details of the Disclosure for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations, 2015 :**

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Manav Rastogi (Non - Executive Independent Director)
2	Reason for appointment	Recommending the appointment of Non- Executive Independent Director on the Board of Material Subsidiary of Peaton Electrical Company Limited as per Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Date of appointment/re-appointment/cessation (as applicable)	Proposed appointment at the ensuing General Meeting of the unlisted material subsidiary company.
5	Brief profile (in case of appointment);	Mr. Manav Rastogi, aged 47 years, is the Independent Director of our Company and has completed Bachelor of Fine Arts in Computer Arts in the year 2002. Mr. Rastogi has been associated and joined the Board of Director of the Company with effect from November 16, 2017. He has over 13 years of experience in various industries and sectors.
6	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manav Rastogi is an Independent director on the board of Power and Instrumentation (Gujarat) Limited and his appointment in unlisted material subsidiary company is being made in compliance with Regulation 24(1) of the SEBI (LODR) Regulations, 2015.
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Manav Rastogi is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities.