



Date: January 31, 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
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Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Saturday, January 31, 2026 which was commenced at 11:50 A.M. and Concluded at 12:20 P.M. at the registered office of the Company situated at B-1104, Sankalp Iconic, Opp. Vikram Nagar Iscon, Temple Cross Road, S.G.Highway, Ahmedabad-380054, Gujarat, India, has inter alia:

1. Considered and approved the allotment of 6,78,000 (Six Lacs seventy Eight Thousands) Equity Shares of Rs. 10/- at a premium of Rs. 73.75/-per equity share pursuant to conversion of 6,78,000 Convertible Warrants (out of total 50,96,000 Convertible Warrants as earlier issued and allotted on September 21, 2024) into equal number of Equity Shares on preferential basis to Promoter group and Non-Promoter Group under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018.

Consequent to the aforesaid allotment, the paid-up equity capital of the Company has increased from Rs. 18,02,29,000/- consisting of 1,80,22,900 Equity Shares of Rs. 10/- each to Rs. 18,70,09,000/- consisting of 1,87,00,900 Equity Shares of Rs. 10/- each.

Please take this on your record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED



PADMARAJ P. PILLAI
Managing Director
DIN: 00647590