

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



2nd September 2025

To,
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 513519

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: PITTIENG

Dear Sirs,

Sub: Weblink letter to Members

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has despatched the web link letters to those Members whose email addresses are not registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s). The letter contains the exact navigation path to access the Annual Report for the Financial Year 2024-25.

A copy of said letter is enclosed herewith.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in



PITTI ENGINEERING LIMITED

**Regd. Office: 6-3-648/401, 4thFloor, Padmaja Landmark,
Somajiguda, Hyderabad - 500 082, Telangana, India
Ph: 040-23312774, Email : shares@pitti.in, Website: www.pitti.in
CIN : L29253TG1983PLC004141**

1st September 2025

Folio / DP ID& Client Id No:
Name of the Shareholder:
Address:

Sub: Web-link of the Annual Report for FY 2024-25

Dear Member,

We are pleased to inform you that 41st Annual General Meeting (“AGM”) of the Members of Pitti Engineering Limited (“the Company”) is scheduled to be held on Friday, 26th September 2025 at 2:30 P.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is required to send the web-link, along with the exact path to access the Annual Report, to those Members who have not registered their email address with the Company, its Registrar & Share Transfer Agent (RTA), or Depository Participant(s).

Accordingly, please find below the web-link, exact path and QR to access the Annual Report for the financial year 2024-25.

Weblink:

https://www.pitti.in/api/investor-relation/download/HS_Pitti%20Engineering%20Annual%20Report%202024-25.pdf?id=847&disposition=inline

Exact path: <https://pitti.in/investors/annual-reports>> **Annual Reports > Annual Report (PDF) > FY 2024-2025**

QR



This communication is being sent only to those Member(s) whose email addresses are not registered with the Company / RTA / Depository Participant(s) as on Friday, 29th August 2025.

We kindly request you to register or update your email address with your Depository Participant at the earliest. This will ensure that you receive all important communications, including the Annual Report and AGM related documents, via electronic mode in the future.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS 5532