

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



5th March 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Postal Ballot Notice dated 5th February 2026.

The Postal Ballot Notice has been sent only through electronic mode on 5th March 2026 to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email ID is registered with the Company / Depositories / RTA, as on Friday, 27th February 2026 (“Cut-off Date”).

The Company has engaged the services of MUFG Intime India Private Limited, for providing remote e-voting facility to all its members. The e-voting facility will be available during the following period.

Commencement of e-Voting	9.00 A.M on Thursday, 6 th March 2026
End of e-Voting	5.00 P.M on Saturday, 4 th April 2026

The results of voting by means of Postal Ballot through remote e-voting shall be declared within 2 working days from conclusion of the e-voting through Postal Ballot i.e., on or before Tuesday, 7th April 2026.

The Postal Ballot Notice is also available on the Company’s website at www.pitti.in.

Request you to please take the same in your records.

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, IV Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082

Ph: 040-23312774, **Email :** shares@pitti.in, **Website:** www.pitti.in

CIN: L29253TG1983PLC004141

POSTAL BALLOT NOTICE

Dear Members,

Notice is hereby given pursuant to the provisions of Section 110 and 108 and all other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 (**“the Rules”**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), and all other applicable regulations if any, Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) read with the General Circular Nos 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 and other relevant circulars including General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (collectively referred to as **“MCA Circulars”**), that the ordinary resolution set out below is proposed to be passed by the Members of Pitti Engineering Limited (**“the Company”**) by way of Postal Ballot only through the remote e-voting process (**“remote e-voting”**).

In accordance with the MCA Circulars, the Notice of Postal Ballot (**“Notice”**) is being sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The Company will send Notice by email to all its Members who have registered their email addresses with the Company/MUFG Intime India Private Limited, Registrar & Transfer Agent of the Company (**“MUFG”** or **“RTA”**) or the Depository Participants (**“DPs”**) and whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (**“NSDL”**) and Central Depository Services (India) Limited (**“CDSL”**) as on Friday, 27th February 2026 (**“cutoff date”**). The communication of assent /dissent of the Members will only take place through the remote e-voting system only.

The proposed Ordinary Resolution, together with the accompanying Explanatory Statement setting out the material facts as required pursuant to Sections 102 and 110 of the Act and the relevant rules framed thereunder, is appended below

for seeking the consent of the Members of the Company through remote e-voting.

The Board of Directors of the Company (**“the Board”**), has appointed Shri Saurabh Poddar (Membership No. FCS 9190 and CP No.10787) Proprietor of M/s Saurabh Poddar & Associates Company Secretaries (Firm UIN: S2012AP177700) as the Scrutinizer to conduct the Postal Ballot through e-voting process in a fair and transparent manner. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final.

In compliance with the provisions of Section 110 of the Act read with the Rules, the SEBI Listing Regulations and the MCA Circulars, Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its Members to cast their votes electronically. The Company has engaged the services of MUFG to provide the remote e-voting facility to its Members. Members are requested to read the instructions provided in the Notes forming part of this Notice so as to cast their vote electronically.

The remote e-voting commences at 9:00 a.m. (IST) on Friday, 6th March 2026 and ends at 5:00 p.m. (IST) on Saturday, 4th April 2026. The e-voting module shall be disabled by MUFG for voting thereafter. Members are requested to accord their assent or dissent by means of remote e-voting facility not later than 5:00 p.m. (IST) on 4th April 2026 failing which it will be strictly considered that no reply has been received from the Member.

The Scrutinizer will submit his report after the completion of scrutiny, to the Founder & Chairman or Company Secretary of the Company as authorised by the Board in this regard. The results of Postal Ballot shall be declared within two working days from conclusion of the e-voting through Postal Ballot i.e. on or before 7th April 2026. The results of the Postal Ballot along with the Scrutinizer’s report will be displayed at the Registered Office of the Company and communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed. The results and the Scrutinizer’s Report will also be hosted on the Company’s website at www.pitti.in and on the website of e-voting agency i.e. MUFG at <https://instavote.linkintime.co.in>

1. Appointment of Shri Gummalla Vijaya Kumar (DIN: 00780356) as Non-Executive Non-Independent Director liable to retire by rotation

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any of the Companies Act 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, the Articles of Association and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for the appointment of Shri Gummalla

Vijaya Kumar (DIN: 00780356) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 5th February 2026 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of a Director, be and is hereby appointed as a Non-Executive Non-Independent Director liable to retire by rotation with effect from 5th February 2026.”

By order of the Board
For **Pitti Engineering Limited**

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

Place: Hyderabad
Date: 5th February 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the rules framed thereunder pertaining to the aforesaid resolution, setting out the material facts and reasons thereof, is appended hereto and forms part of this Notice.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent in electronic form only to those Members whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, 27th February 2026 (“cut-off date”) received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose email address are registered with the Company or MUFG Intime India Private Limited (“MUFG”) or the Depository Participants. The Company will not be dispatching physical copies of Notice of Postal Ballot to any Member. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. This Postal Ballot Notice will also be available on the Company’s website at www.pitti.in websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of MUFG, Registrar and Transfer Agent of the Company at <https://instavote.linkintime.co.in>.
4. Members would be able to cast their votes and convey their assent or dissent to the proposed Resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the cut-off date will only be considered eligible for the purpose of e-voting.
5. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the rules made thereunder, the MCA Circulars and Regulation 44 of the SEBI Listing Regulations read with circular of SEBI on e-Voting facility, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing its Members the facility to cast their votes electronically, through the e voting services provided by MUFG, on the resolutions set forth in this Notice of Postal Ballot, through remote e-voting. The instructions for e-voting are provided as part of this Notice which the Members are requested to read carefully before casting their vote.
6. The remote e-voting commences at 9:00 a.m. (IST) on Friday, 6th March 2026, and ends at 5:00 p.m. (IST) on Saturday, 4th April 2026. During this period, Members of the Company, holding shares either in physical form or in dematerialised form as on Friday, 27th February 2026, may cast their vote electronically in the manner and process as set out herein below. The e-voting module shall be disabled by MUFG for voting thereafter. Once the vote on Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
7. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e. Friday 27th February 2026. Resolution passed by the Members through Postal Ballot is deemed to have been passed as if the same has been passed at a general meeting of the Members. The Resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, 4th April 2026.
8. Documents referred to in the Notice/ Explanatory Statement shall be made available for electronic inspection without any fee to the members from the date of circulation of this Notice upto the date of closure of remote e-voting i.e., Saturday, 4th April 2026 at 5:00 p.m. IST. Members who wish to inspect such documents are requested to send an email to shares@pitti.in mentioning their name, folio no./client ID and DP ID and the documents they wish to inspect, with a self attested copy of their PAN card attached to the email.

REMOTE EVOTING INSTRUCTIONS

E-Voting Facility:

- i. In accordance with Sections 108, 110 and other applicable provisions of the Act, the rules made thereunder, the MCA Circulars, and Regulation 44 of the SEBI Listing Regulations on e voting facilities provided by listed entities, the Company is providing its Members the facility to cast their votes electronically, through the e-voting services provided by MUFG, on the resolutions set forth in this Notice.
- ii. The e-voting facility will be available during the following period:
 - o Commencement of E-Voting : 9:00 AM (IST) on Friday, 6th March 2026
 - o End of E-Voting : 5:00 PM (IST) on Saturday, 4th April 2026

The remote E-Voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG upon expiry of the aforesaid period.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.
- iv. Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

LOGIN METHOD

The procedure to login and access e-voting, as implemented by the Depositories / Depository Participant(s), is given below:

Login method for Individual shareholders holding shares of the company in demat mode through National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited: (“CDSL”):

NSDL	CDSL
METHOD 1 - NSDL OTP based login	METHOD 1 - CDSL e-voting page
<ul style="list-style-type: none"> a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP. c) Enter the OTP received on your registered email ID/ mobile number and click on login. d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services. e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. 	<ul style="list-style-type: none"> a) Visit URL: https://www.cdslindia.com. b) Go to e-voting tab. Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”. c) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account. d) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
METHOD 2 - NSDL IDeAS facility	METHOD 2 - CDSL Easi/ Easiest facility:
Shareholders registered for IDeAS facility:	Shareholders registered for Easi/ Easiest facility:
<ul style="list-style-type: none"> a) Visit URL: https://eservices.nsdl.com and click on “Beneficial Owner” icon under “IDeAS Login Section”. b) Enter IDeAS User ID, Password, Verification code & click on “Log-in”. c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services. d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. 	<ul style="list-style-type: none"> a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)” b) Enter existing username, Password & click on “Login”. c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

NSDL	CDSL
SHAREHOLDERS NOT REGISTERED FOR IDEAS FACILITY:	SHAREHOLDERS NOT REGISTERED FOR EASI/ EASIEST FACILITY:
<p>i) To register, visit URL: https://eservices.nsdl.com and select Register Online for IDeAS Portal” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>ii) Proceed with updating the required fields for registration</p> <p>iii) Post successful registration, user will be provided with Login ID and password.</p> <p>iv) Follow steps given above in points (a-d).</p>	<p>i) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/ https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.</p> <p>ii) Proceed with updating the required fields for registration.</p> <p>iii) Post successful registration, user will be provided username and password on the registered email id.</p> <p>iv) Follow steps given above in points (a-d).</p>
<p>Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p>	

METHOD 3 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsdl.com>
 - b) Click on the “Login” tab available under ‘Shareholder/ Member’ section.
 - c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
 - d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
 - e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
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Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no, registered with the Company

STEP 2: Steps to cast vote for Resolutions through InstaVote

- a) Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- b) Select ‘View’ icon. E-voting page will appear.
- c) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- d) After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- e) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

Note: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at saurabhpoddar1977@gmail.com with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at shares@pitti.in.

Shareholders not registered for INSTAVOTE facility:

- 1) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

- 2) User ID: Enter User ID

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no, registered with the Company

- 3) PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

- 4) DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

- 5) Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- o Shareholders, holding shares in NSDL form, shall provide ‘point 4’ above.
- o Shareholders, holding shares in CDSL form, shall provide ‘point 3’ or ‘point 4’ above.
- o Shareholders, holding shares in physical form but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above

- 6) Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

- 7) Enter Image Verification (CAPTCHA) Code.
- 8) Click “Submit” (You have now registered on InstaVote). Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

Step 1 – Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

Step 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
 - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
 - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

Step 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

Method 1 - Votes Entry

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.

- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Method 2 - Votes Upload

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

FORGOT PASSWORD

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>.

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Further Click on “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>.

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Further Click on “forgot password?”

- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

GENERAL INSTRUCTIONS

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

Explanatory statement under section 102 of the Companies Act, 2013

Item No. 1

The Board of Directors currently comprises six Directors—two Executive Directors and four Independent Directors. To further strengthen and broad base the Board, and based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board at its meeting held on 5th February 2026 appointed Shri Gummalla Vijaya Kumar (DIN: 00780356) as an Additional Director (Non Executive, Non Independent) with effect from 5th February 2026, subject to the approval of the Members.

Shri Gummalla Vijaya Kumar (70 years) holds degrees in Commerce and Law and has over four decades of legal experience. Enrolled with the Bar Council of the then united Andhra Pradesh in 1984, he is presently a practicing Advocate at the High Court of Telangana. In the past he served as a Government Pleader (Revenue) for the United State of Andhra Pradesh and Additional Central Government Standing Counsel before the High Court of Andhra Pradesh. He also served as Standing Counsel for Municipalities (Rayalaseema Region) before the High Court of Andhra Pradesh & Andhra Pradesh Administrative Tribunal.

He has also represented the State of Andhra Pradesh before the Justice B. K. Somasekhara Commission of Inquiry and has served as legal advisor to State Bank of Hyderabad, Andhra Bank Housing Finance Ltd., and New India Assurance Co. Ltd., Hyderabad.

Shri Gummalla Vijaya Kumar has been a Director of the Company since 2006. He served as an Independent Director of the Company from September 2014 to September 2024. During his tenure he made significant contributions in the areas of legal compliance, regulatory affairs, and corporate governance.

He has given his consent to act as Director, confirmed that he is not disqualified under the Companies Act, 2013, and affirmed that he is not debarred from holding the position of Director by SEBI or any other authority. A notice under Section 160 of the Act has been received from a Member proposing his candidature.

Shri Gummalla Vijaya Kumar possess appropriate skill, expertise and knowledge identified by the NRC and the Board for the directors of the Company.

Shri Gummalla Vijaya Kumar shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof as may be decided by the Board and reimbursement of expenses for participating in the Board or Committee meetings.

A copy of the draft letter of his appointment as Non-Executive Non-Independent Director is available for inspection without any fee payable by the Members. Members seeking to inspect the same can send an email to shares@pitti.in

Save and except Shri Gummalla Vijaya Kumar, none of the other Directors and Key Managerial Personnel or their relatives are concerned or interested financially or otherwise in the Resolution.

In view of his strong professional background, board level experience, and long standing association with the Company, the Board recommends the Ordinary Resolution at Item No. 1 for the approval of the Members.

The details of Shri Gummalla Vijaya Kumar as required under SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India are provided in Annexure to the Notice.

By order of the Board
For **Pitti Engineering Limited**

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

Place: Hyderabad
Date: 5th February 2026

Name	Shri Gummalla Vijaya Kumar
DIN	DIN: 00780356
Date of Birth	23.10.1955
Age	70 years
Date of first appointment on the Board	28.08.2006 to 21.09.2024
Qualification	B.com, LLB
Profile and Experience	Refer to Explanatory Statement
Expertise in specific functional area	Law
Terms & conditions of Appointment	Non-Executive Non-Independent Director liable to retire by rotation.
Remuneration proposed to be paid	Sitting fee for attending meetings of the Board or Committees thereof as approved by the Board.
Past remuneration	Not Applicable
Shareholding in the Company as on date of this Notice	20 equity shares
Number of meetings attended during the current financial year 2025-26	Entitled to attend - One ; Attended-One
Relationship with other Directors / Key Managerial Personne	Not related to any Director / Key Managerial Personnel.
Other Directorship as on date of this Notice	None
Membership / Chairmanship of Committees of other Boards	None
Listed entities from which the Director has resigned from Directorship in the last three years.	None
Skills and capabilities required for the role and manner in which the Director meets such requirements.	Shri Gummalla Vijaya Kumar possess the following skill sets identified by the Board: <ul style="list-style-type: none"> • Governance and Board Service • Business understanding • Risk/Legal/Regulatory Compliance • Information technology / Accounting / Financial Experience • Strategy development and implementation
No of shares held in the Company:	
(a) In own name	20
(b) For other persons on beneficial interest	None