

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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7th November 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 Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Change in Registrar and Share Transfer Agent of the Company**

We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 7th November 2025 has *inter alia* approved the appointment MUFG Intime India Private Limited (MUFG) (SEBI Registration No. INR000004058) as the new Registrar and Transfer Agents (RTA) of the Company in the place of the existing RTA XL Softech Systems Limited (SEBI Registration No. INR000000254). The Board has also authorised designated officials of the Company to take all necessary action in this regard.

The Company is in the process of executing necessary agreements and transfer of documents and records from XL Softech Systems Limited to MUFG. In the interim period, XL Softech Systems Limited will continue to render RTA services to the Company and its shareholders till such time the database and electronic connectivity is completely shifted to MUFG and the confirmation to this effect are received from both the depositories.

The effective date of transition and the tripartite agreement as and when entered between MUFG, XL Softech Systems Limited and the Company will be intimated to the Stock Exchanges within stipulated timelines.

The disclosures as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-1.

The meeting of the Board of Directors of the Company commenced at 4:30 PM and concluded at 5:20 PM.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS 5532

CIN: L29253TG1983PLC004141

Registered Office

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Annexure-1

The details as required to be disclosed under Regulation 30 read with SEBI Circular No.SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November 2024:

Sl. No.	Particulars	Details
1	Reason for appointment or discontinuation	MUFG Intime India Private Limited (MUFG) has a team of skilled professionals and offers various electronic solutions for share-related services to listed companies. It has a strong digital system to handle shareholder queries and grievances as per SEBI requirements. MUFG has technologically advanced infrastructural framework to provide quick and quality services, presence, capacity to align with share registry activities and wider reach to the shareholders' base of the Company.
2	Date on which above would become effective	The effective date of appointment will be communicated in due course after receiving NOC from the existing RTA and after entering into the Tripartite Agreements between MUFG, XL Softech Systems Limited and the Company.

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