Pitti Engineering Limited
(Formerly Pitti Laminations Limited)
ISO 9001:2015 ISO 14001:2015
www.pitti.in

PITTI

18th August 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: Intimation of 42nd Annual General Meeting, Record date and cut-off date for e-voting

We hereby inform you that:

1. The 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 18th September 2026 at 4:00 PM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

   In compliance with the relevant circulars, the Annual Report for the financial year 2025-26, comprising the notice of the AGM, financial statements for the financial year 2025-26, along with Director's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / RTA /Depository Participant(s).

   In terms of section 91 of the Companies Act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of payment of final dividend and 42nd Annual General Meeting of the Company is Friday, 11th September 2026.

Type of Security	Record Date	Purpose
Equity Shares	11-09-2026	For the purpose of payment of final dividend and 42nd Annual General Meeting of the Company.

   The Board of Directors have recommended a final dividend of ₹ 2.50/- (50%) per equity share of face value ₹ 5/- each for the financial year ended 31st March 2026. The final dividend, if approved by the Members will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on Friday, the 11th September 2026 and in respect of the shares held in dematerialised mode to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

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2. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of the 42nd AGM through MUFG Intime India Private Limited. The e-voting details are as follows:

a)	Cut-off date for voting by the Members and participation in AGM through VC	Friday, 11th September 2026
b)	Date and time of commencement of remote e-voting	Tuesday, 15th September 2026 (9:00 A.M IST)
c)	Date and end time for remote e-voting	Thursday, 17th September 2026 (5:00 P.M IST)
d)	Staring time for e-voting on the date of and during AGM	Friday, 18th September 2026 from 4:00 PM (IST). The closure time for e-voting will be announced in the AGM.

This is for your information and record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

MARY MONICA BRAGANZA
Digitally signed by MARY MONICA BRAGANZA
Date: 2026.08.19 12:38:59 +05'30'

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