

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)18<sup>th</sup> 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 Sir,

Sub: Record date for payment of final dividend for the financial year 2025-26

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The 42<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 18<sup>th</sup> September 2026 at 4:00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In terms of 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 42<sup>nd</sup> Annual General Meeting of the Company is Friday, 11<sup>th</sup> September 2026.

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

The final dividend, if declared at the AGM, will be paid within the stipulated period of 30 days from the conclusion of the AGM.

This is for your information and 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, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad – 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
F: +91 40 2339 3985  
[info@pitti.in](mailto:info@pitti.in)