

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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21st April 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: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 21st April 2025 has inter-alia:

1. Approved the audited financial results (standalone & consolidated) of the Company for the quarter and year ended 31st March 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose the statement of the audited financial results (standalone & consolidated) of the Company for the quarter and year ended 31st March 2025 along with the audit report provided by the statutory auditors.

We further declare that the statutory auditors of the Company Talati & Talati LLP, Chartered Accountants have issued an unmodified opinion on the audited accounts (standalone & consolidated) for the quarter and year ended 31st March 2025.

2. Recommended a dividend of ₹ 1.50/- (30%) per equity share of face value 5/- each for the financial year ended 31st March 2025 subject to approval of Members of the Company at the ensuing 41st Annual General Meeting (AGM). The Company will inform in due course the date on which the Company will hold the 41st AGM and the date from which dividend will be paid or warrants thereof will be dispatched to the Members.
3. Approved the appointment of Mr. Ajay Kishen, Practising Company Secretary as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-2030, subject to approval of the Members of the Company at the ensuing 41st Annual General Meeting.
4. Approved re-designation of existing Senior Management Personnel as follows:

Name	Current Designation	New Designation
Shri Rishab Gupta	Chief Procurement & Technology Officer	COO-Machined Components & Enterprise Sourcing

CIN: L29253TG1983PLC004141

Registered Office

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5. Noted that the second consecutive term of appointment of Shri S. Thiagarajan as an Independent Director of the Company concludes on 23rd April 2025. Consequently, he will cease to hold the position of Independent Director effective from 24th April 2025.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as Annexure-1.

The meeting of Board of Directors of the Company commenced at 2:30 P.M and concluded at 3:55 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

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

CIN: L29253TG1983PLC004141

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