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

PITTI

23rd September 2026

To	To
BSE Ltd	National Stock Exchange of India Limited
Floor 25, P J Towers, Dalal Street	Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 513519	Scrip Code: PITTIENG

Dear Sir,

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

Ref: Effectiveness of the Scheme of Amalgamation of Pitti Industries Private Limited (formerly Bagadia Chaitra Industries Private Limited) ("PIPL" or the "Amalgamating Company 1"), Dakshin Foundry Private Limited ("DFPL" or the "Amalgamating Company 2") with Pitti Engineering Limited ("PEL" or the "Company" or the "Amalgamated Company") and their respective shareholders and creditors (the "Scheme") under Sections 230 to 232 of the Companies Act, 2013 read with other applicable provisions and the rules framed thereunder ("Scheme")

This has reference to our letter dated 8th September 2026, informing of the order passed by the Hon'ble National Company Law Tribunal, Bench at Hyderabad sanctioning the Scheme.

Pursuant to the applicable provisions of the Companies Act, 2013 and provisions of the Scheme and in terms of the approval of Board of Directors of Pitti Engineering Limited (PEL), Pitti Industries Private Limited (formerly Bagadia Chaitra Industries Private Limited) (PIPL), Dakshin Foundry Private Limited (DFPL) each of the companies have filed Form No. INC-28 with the Registrar of Companies, Hyderabad on 23rd September 2026, and accordingly, the Scheme has become effective from 23rd September 2026. Kindly note that as per the Scheme, the appointed date is 1st April 2026.

Further, in terms of Clause 14.4 ('Combination of the Authorised Share Capital') of the Scheme, the Memorandum of Association of the Company stands amended as below:

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

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"The authorized share capital of the Company is INR 196,89,25,000 (Rupees One Hundred Ninety-Six Crore Eighty-Nine Lakh and Twenty-Five Thousand only) divided into 39,37,85,000 (Thirty-Nine Crore Thirty-Seven Lakh and Eighty-Five Thousand) equity shares of INR 5 (Five) each. The Company has the power from time to time, to increase or reduce its capital. Any of the said shares and any new shares hereafter to be created, may from time to time be divided into shares of several classes in such manner as the Articles of Association of the Company may prescribe or allow and so that the shares of each class may have or confer such preferred or other special rights and privileges and may be issued under such restrictions and conditions whether in regard to dividend, voting, return of capital or otherwise, as well have been assigned thereto by or under the provisions of the Articles of Association but so that the special rights or privileges belonging to holders of any shares issued with preferred or other rights shall not be varied or abrogated or affected except with such sanction as is provided for by the Articles of Association of the Company for the time being.

We request you to take the same on record.

Thanking You,

For Pitti Engineering Limited

MARY MONICA BRAGANZA

Digitally signed by MARY MONICA BRAGANZA
Date: 2026.09.23 17:30:47 +05'30'

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