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

23rd November 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 / Madam,

Sub: Postal Ballot and cut-off date for e-voting

We wish to inform you that pursuant to the Sections 110 and 108 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015, Secretarial Standards on General Meetings, and the applicable MCA Circulars (General Circulars 14/2020, 17/2020, and other relevant circulars including 03/2025) the Company is conducting postal ballot (through remote e-voting only) for obtaining the approval of the Members of the Company for the special business mentioned in the postal ballot notice to be dispatched to the Members.

In compliance with the aforementioned MCA circulars, the Company will send the postal ballot notice only by email to all its Members who have registered their email addresses with the Company/ MUFG Intime India Private Limited, Registrar & Transfer Agent of the Company or the Depository Participants and whose names appear on the Register of Members/Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, 27th November 2026 ("cutoff date"). The communication of assent /dissent of the Members will only take place through the remote e-voting system.

The schedule of events for postal ballot is provided below:

a)	Cut-off date for providing e-voting rights and to whom postal ballot notice will be dispatched electronically	Friday, 27th November 2026
b)	Date and time of commencement of remote e-voting	Tuesday, 1st December 2026; 9:00 A.M IST
c)	Date and end time for remote e-voting	Wednesday, 30th December 2026; 5:00 P.M IST
d)	Declaration of Results	Within 2 working days from conclusion of the e-voting through Postal Ballot i.e., on or before Friday, 1st January 2027

This is for your information and records.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

MARY MONICA BRAGANZA
Digitally signed by MARY MONICA BRAGANZA
Date: 2026.11.23 17:07:50 +05'30'

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