

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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25th August 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 Sirs,

Sub: Intimation of 41st Annual General Meeting, Book Closure and cut-off date for e-voting

We hereby inform you that:

1. The 41st Annual General Meeting (“AGM”) of the Members of the Company will be held on Friday, 26th September 2025 at 2:30 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 2024-25, comprising the notice of the AGM, financial statements for the financial year 2024-25, 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).

2. 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 register of Members and share transfer books of the Company will remain closed from Saturday, 20th September 2025 to Friday, 26th September 2025 (both days inclusive) for the purpose of payment of final dividend and 41st Annual General Meeting of the Company.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	20-09-2025	26-09-2025	For the purpose of payment of final dividend and 41 st Annual General Meeting of the Company.

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 19th September 2025 and in respect of the shares held in dematerialised mode to the Members

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
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whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

3. 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 41st AGM through National Securities Depository Limited. The e-voting details are as follows:

a)	Cut-off date for voting by the Members and participation in AGM through VC	Friday, 19 th September 2025
b)	Date and time of commencement of remote e-voting	Tuesday, 23 rd September 2025 (9:00 A.M IST)
c)	Date and end time for remote e-voting	Thursday, 25 th September 2025 (5:00 P.M IST)
d)	Staring time for e-voting on the date of and during AGM	Friday, 26 th September 2025 from 2:00 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
Company Secretary & Chief Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

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