

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



29th 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 Sir,

Sub: Record date for payment of final dividend for the financial year 2024-25

Ref: BSE email dated 28th August 2025, on intimation of record date

As informed vide letter dated 25th August 2025, the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 26th September 2025 at 2:30 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the eligible shareholders entitled to receive the final dividend for the financial year 2024-25 is Friday, 19th September 2025. 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

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