

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



29th December 2025

To,
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

Sub: Intimation regarding closure of trading window

This is to inform you that pursuant to the Insider Trading policy of the Company, the trading window for dealing in the securities of the company will remain closed from 31st December 2025 till end of 48 hours after the declaration of financial results of the company for the quarter and nine-months ended 31st December 2025.

The date of the Board meeting to inter-alia, consider the financial results for quarter and nine months ended 31st December 2025 shall be intimated separately in due course.

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

Registered Office

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