



PIX Transmissions Limited

J-7, M.I.D.C, Hingna Road, Nagpur - 440 016
Maharashtra, India
Tel.: +91-(0)-7104-669000
Fax: +91-(0)-7104-669007/8
E-mail: info@pixtrans.com
Website: www.pixtrans.com

Date: 05/04/2024

To

The Manager, Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza , 5th Floor , Plot No C/1
G Block ,Bandra Kurla Complex, Bandra (E)
Mumbai 400051

SUB: Annual disclosure under regulation 31(4) of SEBI (Substantial acquisition of shares and takeovers) regulation, 2011 for the year ended 31.03.2024- **promoter Mr. Amarpal Sethi**

Scrip Code : 500333

Dear Sir,

With reference to above subject please find enclosed the Annual disclosure under regulation 31(4) of SEBI (Substantial acquisition of shares and takeovers) regulation, 2011 received from our promoter **Mr. Amarpal Sethi** together with Persons acting in concert (PAC), who belongs to Promoter/Promoter group of the company for the financial year ended 31st March 2024.

Kindly consider the above disclosure on behalf of the Promoter and Promoter group of the company and requested to take the above information on your record.

Thanking You

Yours truly
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
COMPANY SECRETARY

PIX

CIN: L25192MH1981PLC024837

04.04.2024

From:

Amarpal Sethi
A 702 Signia Pearl
Bandra Kurla Complex
Bandra East
Mumbai-400051

To

The Manager, Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza , 5th Floor , Plot No C/1
G Block ,Bandra Kurla Complex, Bandra (E)
Mumbai 400051

SUB: ANNUAL DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011 FOR THE YEAR ENDED 31.03.2024

Dear Sir,

Pursuant to the Regulation 31(4) of the SEBI (SAST) Regulation, 2011 , I , Amarpal Sethi , Promoter of Pix Transmissions Ltd , hereby declare and confirm that the Promoter along with Persons Acting in Concert(PAC) has not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31 , 2024.

The particulars of our holdings are enclosed as **ANNEXURE A**

This is for your record and reference.

Thanking you,

Yours faithfully,

Amarpal Sethi
Promoter

ENCL: AS STATED

CC to:

The Audit Committee
Pix Transmissions Limited
J-7, MIDC, Hingna Road,
Nagpur – 440016

ANNEXURE A

Names) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	Holding as on 31/03/2024	Encumbrance during FY 2023-24
Amarpal Sethi	Promoter	1033029	0
Inderjeet sethi	Promoter Group	859627	0
Karanpal Sethi	Promoter Group	970805	0
Roshni Sethi	Promoter Group	439	0
TOTAL		2863900	0

Amarpal Sethi
Promoter

Place : Mumbai
Date : 04/04/2024