

Date: 26/05/2023

To
The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

To
The Manager, Listing 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: Outcome of the Board Meeting Held on 26th May 2023

Ref: BSE SCRIP CODE: 500333, NSE SYM BOL: PIXTRANS, SERIES: EQ

Dear Sir/ Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on 26th May 2023, inter alia, has approved the following:

1. Appointment of M/s SGCO & CO. LLP, Chartered Accountants (ICAI Firm Registration No 112081W/W100184) as Statutory Auditors of the company, subject to the approval of members in ensuing Annual General Meeting
2. The Forty First Annual General Meeting will be held on Wednesday, 19th July, 2023
3. Fixed 11th July 2023 as the Record Date for determination of members eligible for payment of Final Dividend for the Financial year 2022-23
4. The Register of Members and Share transfer books of the company will remain closed from Wednesday, 12th July, 2023 to Wednesday, 19th July, 2023 (both day inclusive) for the purpose of Annual General Meeting & Dividend

Thanking You !

Yours faithfully,

For PIX TRANSMISSIONS LTD

SHYBU K VARGHES
SHYBU VARGHES
Company Secretary

Digitally signed by SHYBU K VARGHES
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c=Maharashtra,
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