

Date: 30/06/2026

To,

**The Corporate Relationship Department
BSE Ltd, P J Towers, Dalal Street,
Mumbai- 400001**

**The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051**

Scrip code : 500333

NSE SYMBOL : PIXTRANS

Sub: Intimation of 44th Annual General Meeting, Book closure, Record date & Cut-off date

With reference to captioned subject, it is being informed that the **44th Annual General Meeting** ("AGM") of **PIX Transmissions Ltd.**, ("the Company") is scheduled to be held on Wednesday, July 22, 2026, at 09.30 A.M. (IST) at its Registered Office at J-7, MIDC, Hingna Road, Nagpur, Maharashtra-440 016, India, to transact the businesses as set out in the Notice of AGM dated May 22, 2026.

Further pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from July 15, 2026 to July 22, 2026 (both days inclusive) for the purpose of AGM and Dividend.

Dividend, if declared at the AGM, will be paid to those members whose names appear in the Register of Members as at the end of business hours on July 14, 2026 being a "Record date" fixed for the purpose of declaration of Dividend.

Further the Company has fixed July 14, 2026 as the "cut-off date" to determine the eligibility of the members to cast their vote through remote e-Voting and Voting during the 44th AGM.

For PIX Transmissions Ltd.

Shybu Varghese
Company Secretary