

8<sup>th</sup> April 2026

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

To  
The Audit Committee  
Pitti Engineering Limited  
6-3-648/401, IV Floor  
Padmaja Landmark  
Somajiguda, Hyderabad - 500 082

Dear Sir,

Sub: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

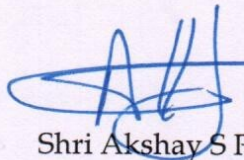
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the promoters and promoter group of Pitti Engineering Limited hereby declare that we have not made any encumbrance of shares, directly or indirectly other than those already disclosed during the financial year ended 31<sup>st</sup> March 2026.

Furthermore, as per Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we request the Company to take note of our declaration at its next Audit Committee meeting.

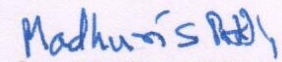
Signatures



Shri Sharad B Pitti



Shri Akshay S Pitti

  
Smt Madhuri S Pitti



Sharad B Pitti (HUF)

For Pitti Electrical Equipment Private Limited  
Pitti Electrical Equipment Private Limited

  
Akshay S Pitti  
Director  
DIN: 00078760