

PADMARAJ PADMNABHAN PILLAI

D/32, Nebula Tower, Near Grand Bhagwati, Bodakdev, S. G. Highway, Ahmedabad Gujarat-380054, India

Date: April 07, 2026

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Limited, Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Sub: - Disclosure cum Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended on March 31, 2026.

Dear Sir/Madam,

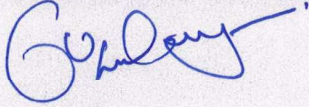
With reference to the above cited subject, I, **Padmaraj Padmnabhan Pillai**, being promoter of the Company, hereby declare that I, along with Other Promoter, Promoters' Group and persons acting in concert, **have not made any encumbrance** on the shares, directly or indirectly during the Financial Year ended March 31, 2026.

You are therefore requested to please take the same on your record.

Thanking you.

Yours faithfully,

For myself and on behalf of other Promoter, Promoters' Group and PAC



Padmaraj Padmnabhan Pillai
Promoter

CC to: -

1.Power and Instrumentation (Gujarat) Limited
B-1104 Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S. G. Highway,
Ahmedabad Ahmedabad GJ 380054 IN

2. Audit Committee of Power and Instrumentation (Gujarat) Limited
B-1104 Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S. G. Highway,
Ahmedabad Ahmedabad GJ 380054 IN

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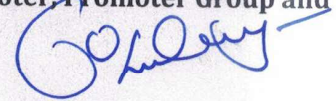
D/32, Nebula Tower, Near Grand Bhagwati, Bodakdev, S. G. Highway, Ahmedabad Gujarat-380054, India

**Disclosures under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

List of Promoter(s)/ Members of the Promoter Group and PAC with him as on March 31, 2026.

Sr. No.	Name(s) of the Promoter(s) and PAC with him	Category	No. of Shares	% w.r.t. total share/voting capital wherever applicable
1.	Padmaraj Padmnabhan Pillai	Promoter	32,59,800	15.4
2.	Kavita Padmaraj Pillai	Promoter group	11,65,000	5.50
3.	Padmavati Padmanabhan Pillai	Promoter group	16,90,500	7.99
4.	Sriram Padmanabhan Nair	Promoter group	-	0
5.	Shreekala Padmanabhan Pillai	Promoter group	2,86,000	1.35
6.	Padmaraj Padmanabhan Pillai	Promoter group	1,80,000	0.85
7.	Sreelatha Padmanabhan Nair	Promoter group	200	0
8.	Padmaraj P. Pillai HUF	Promoter group	8,00,000	3.78
9.	Padmavir Hospitality LLP	Promoter group	17,00,000	8.03
10.	Power Infra Cons Private Limited	Promoter group	16,50,000	7.79

For and on behalf of Promoter, Promoter Group and PAC



**Padmaraj Padmnabhan Pillai
Promoter**

Place: Ahmedabad
Date: April 07, 2026