

Date: 06/02/2026

To

The Corporate Relationship Department
BSE Limited, P J Towers
Dalal Street, Mumbai – 400 001

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 400 051

Scrip code: 500333

NSE SYMBOL: PIXTRANS, SERIES: EQ

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a Meeting of the Board of Directors of the Company will be held on **February 13, 2026**, inter alia, to consider and approve the following business:

- Approval of Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

Further, in accordance with our communication dated December 27, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. January 01, 2026, and will continue to remain closed till 48 hours after the declaration of the Results.

FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
COMPANY SECRETARY