

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



6th December 2025

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

Dear Sirs,

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the above-referred Regulations, we would like to inform you that the officials of the Company will be meeting Investors / Analysts (Participants) at the Company's plant at Chhatrapati, Sambhajinagar, Maharashtra.

Date & Time	Nature of Meeting
12 th December 2025 10:00 AM (IST) onwards	Group Meeting

Discussions will be based on publicly available information. No unpublished price sensitive information will be discussed during the interaction.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

You are requested to take the above on your records

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

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