

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



9th 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 Sir,

Sub: Cancellation of Schedule of Analyst / Institutional Investor Meetings

This is with reference to our letter dated 6th December 2025, regarding the scheduled meeting of Analyst / Investors (Participants) at the Company's plant at Chhatrapati, Sambhajnagar, Maharashtra, which was to be held on Friday, 12th December 2025 from 10:00 a.m. IST onwards.

We wish to inform you that the company's participation stands cancelled due to some exigencies.

This information is submitted pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

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

CIN: L29253TG1983PLC004141

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