

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



11th April 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: Notice for Board Meeting

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 21st April 2025 inter alia, to

- a. Consider and approve the audited financial results (standalone and consolidated) for the quarter and year ended 31st March 2025.
- b. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending 31st March 2025 for the approval of the shareholders at the ensuing 41st Annual General Meeting.

Further in continuation of our letter dated 26th March 2025 please be informed that the trading window for dealing in the securities of the Company which was closed from the start of business hours of 31st March 2025 shall open after forty-eight hours of announcement of audited financial results of the Company for the quarter and year ended 31st March 2025 to the stock exchanges.

This is for your information and record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS 5532

CIN: L29253TG1983PLC004141

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