



11th May 2023

To,
BSE Ltd
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: PITTENG

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, 29th May 2023 to inter-alia,

- a. Consider and approve the audited financial results (standalone and consolidated) for the quarter and year ended 31st March 2023.
- b. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending 31st March 2023 for the approval of the shareholders at the ensuing 39th Annual General