

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



22nd January 2026

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: Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, please find enclosed report received from the erstwhile Registrar and Share Transfer Agent, XL Softech Systems Limited on re-lodgement of transfer requests of physical shares as of 31st December 2025.

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

Registered Office

6-3-648/401, 4th Floor
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Telangana, India
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3, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034,
Phone : 040 - 23545913, 23545914, 23545915
E-mail : xlfield@gmail.com
Website : www.xlsofttech.com

Dated: 21.01.2026

TO
THE COMPANY SECRETARY
M/S. PITTI ENGINEERING LIMITED
REGD & H.O.6-3-648/401
4TH FLOOR, PADMAJA LAND MARK
SOMAJIGUDA, HYDERABAD - 500082

Dear Sir/Madam,

Subject: Intimation on receipt of request for re-lodgment of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD-POD/P/CIR/2025/97 dated 2nd July, 2025.

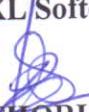
We hereby confirm the below status as of December 31st, 2025, regarding requests received from shareholders for the re-lodgement of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025.

No. of requests received during the month	No. of requests processed during the month	No. of request approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	N.A

The above is for your information and intimation to the stock exchanges.

Thanking you,

Yours faithfully,
For XL Softech Systems Limited


(AUTORISED SIGNATORY)