

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



23<sup>rd</sup> 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 Sir,

Sub: Notice for Board Meeting

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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 Thursday, 5<sup>th</sup> February 2026 inter alia, to consider and approve the un-audited financial results (standalone and consolidated) for the quarter and nine-months ended 31<sup>st</sup> December 2025.

Further in continuation of our letter dated 29<sup>th</sup> December 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 31<sup>st</sup> December 2025 shall open after forty-eight hours of announcement of un-audited financial results of the Company for the quarter and nine-months ended 31<sup>st</sup> December 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

**Registered Office**

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