

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



30th 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 7th November 2025, we wish to inform you that the Registrar and Share Transfer Agent (RTA) of the Company has been changed from “ XL Softech Systems Limited” (SEBI Registration No. INR000000254)(“XL Softech”) to “MUFG Intime India Private Limited” (MUFG) (SEBI Registration No. INR000004058) (“MUFG”) w.e.f 30th December 2025. The Electronic Connectivity of Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depositories Services (India) Limited (“CDSL”) is shifted from “XL Softech” to “MUFG” on 30th December 2025.

Letters received from NSDL dated 29th December 2025 and CDSL dated 30th December 2025 in connection with change of RTA with effect from 30th December 2025 are enclosed herewith.

The relevant information of MUFG (new RTA) are as under:

MUFG Intime India Private Limited
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West),
Mumbai – 400 083
Tel No.: 91 8108116767
Email: investor.helpdesk@in.mpms.mufg.com
Website: www.in.mpms.mufg.com
SEBI Registration No.: INR000004058

Henceforth, all stakeholders are requested to communicate to the above-mentioned address of MUFG for all matters relating to Company's securities.

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad – 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in

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Further, in terms of Regulation 7 of the Listing Regulations, a Tripartite Agreement “Agreement”) between the Company, MUFG and XL Softech will be executed in due course and shall be intimated to the Stock exchanges within the statutory timelines from the date of entering into the Agreement.

The aforesaid information is also being uploaded on the Website of the Company at www.pitti.in.

This is for your information and record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

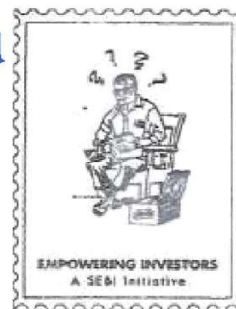
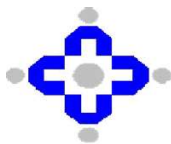
Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS: 5532

Encl: As above

CIN: L29253TG1983PLC004141

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CDSL/OPS/VC-RP/RTA-CH/2025-26/226

30/12/2025

The Company Secretary
PITTI ENGINEERING LIMITED
6-3-648/401, 4th Floor, Padmaja Landmark,
Somajiguda, Hyderabad-500082

Dear Sir,

Sub: Change in RTA from XL SOFTECH SYSTEMS LIMITED
To MUFG INTIME INDIA PRIVATE LIMITED

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **XL SOFTECH SYSTEMS LIMITED** To **MUFG INTIME INDIA PRIVATE LIMITED** on **30/12/2025**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

NILESH
RAJENDRAPRASAD
SHAH

Digitally signed by NILESH
RAJENDRAPRASAD SHAH
Date: 2025.12.30 12:49:22
+05'30'

Nilesh Shah

Vice President – Operations

CC: Kind Attn. : Mr. Ganesh Jadhav
Asst. Vice President
MUFG INTIME INDIA PRIVATE LIMITED
C-101, 1 Floor, 247 Park,
L.B.S. Marg,
Vikhroli (West)
Mumbai - 400083