Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

www.pitti.in



13th February 2024

To, BSE Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Scrip Code: 513519 Scrip Code: PITTIENG

Dear Sir,

Sub: Notice of postponement of Audio Conference Call for Investors

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

This is with reference to our letter dated 12th February 2024, regarding reschedule of audio conference call, this is to inform that the audio conference call to discuss the un-audited financial results for the quarter and nine months ended 31st December 2023 has been postponed due to exigencies and the reschedule date shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully, For Pitti Engineering Limited

Mary Monica Braganza Company Secretary & Compliance Officer FCS:5532

