

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



8th May 2024

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

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 Wednesday, 15th May 2024 inter alia, to

- a. Consider and approve the audited financial results (standalone and consolidated) for the quarter and year ended 31st March 2024.
- b. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending 31st March 2024 for the approval of the shareholders at the ensuing 40th Annual General Meeting.
- c. Consider and approve any and all proposals of raising of funds by way of issuance any instrument or security for cash or otherwise, including equity shares, or any other eligible securities inter-alia fully convertible debentures, partly convertible debentures, non-convertible debentures with or without warrants and/ or convertible preference shares or any security convertible into equity shares or any combination thereof, (collectively "Securities") in one or more tranches, by way of preferential allotment, private placement, (including one or more qualified institutions placement ('QIP') in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended)) or through any other permissible mode and/or combination thereof, in such manner, and on such terms and conditions as may be considered appropriate by the Board in its absolute discretion under applicable law, subject to receipt of such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
- d. Consider and approve the notice inter alia seeking shareholders' approval for considering the aforesaid fund raising.

Further in continuation of our letter dated 26th March 2024 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 31st March

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
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2024 shall open after forty-eight hours of announcement of audited financial results of the Company for the quarter and year ended 31st March 2024 to the stock exchanges.

This is for your information and record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
FCS:553

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