

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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



13<sup>th</sup> November 2024

To,  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: 513519  
Dear Sirs,

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code: PITTIENG

Sub: Outcome of Board Meeting

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We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> November 2024 has *inter alia*:

1. Approved the un-audited financial results (standalone & consolidated) of the Company for the quarter and half-year ended 30<sup>th</sup> September 2024.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose the statement of the un-audited financial results (standalone & consolidated) of the Company for the quarter and half-year ended 30<sup>th</sup> September 2024 along with the limited review report as provided by the statutory auditors.

2. Approved the allotment of 21,88,772 fully paid-up equity shares of ₹ 5/- each.

Pursuant to the Scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal, Bench at Hyderabad vide its order dated 3<sup>rd</sup> October 2024, the Board of Directors of the Company has approved the allotment of 21,88,772 fully paid-up equity shares of the face value of ₹ 5/- each to the equity shareholders of Pitti Castings Private Limited (Amalgamating Company 1) as on the Record Date i.e. 24<sup>th</sup> October 2024, in accordance with the Share Exchange Ratio enshrined in the Scheme.

The meeting of Board of Directors of the Company commenced at 4:30 PM and concluded at 5:50 P.M.

Kindly take the same on 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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