

Date : 14/02/2025

To
The Corporate Relationship Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

To
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza , 5th Floor , Plot No C/1
G Block ,Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Scrip Code: 500333

NSE SYMBOL: PIXTRANS, SERIES: EQ

Dear Madam/Sir,

Subject: Capital Expenditure proposal of Rs 30 Cr approved by the Board

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on February 14, 2025 has approved the Capital Expenditure project for installation of 9.3 MW captive solar power plant at an estimated cost of Rs 30 Crores.

The key highlights of the project are as under:

1	Project Name	Captive Solar Power Plant	2	Investment required	Rs 30 Cr
3	Mode of Financing	Bank finance + Internal accruals	4	Capacity	9.3 MW
5	Land area required	30 - 40 acres	6	Land ownership type	Own / Lease hold
7	Location	Yet to be finalised	8	Proposed Completion period	18 months from grid connectivity approval
Rationale		To mitigate electricity costs and harness sustainable energy sources, electricity generated at the solar power plant will be utilised towards real time and banking settlement of electricity units consumed at our manufacturing plants located in Nagpur. In addition to the immediate benefits of operational cost-savings, the solar power plant installation underscores our commitment to build a sustainable and eco-friendly manufacturing plant. This initiative marks a crucial milestone in our quest to imbibe clean energy practices coupled with environmental stewardship.			

The meeting of the Board of Directors commenced at 03:00 P.M. on 14th February 2025 and concluded at 04:15 P.M. on 14th February 2025.

Thanking You

Yours truly
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary