



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

**Date:** February 19, 2025

To, <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051  Symbol: PIGL	To, <b>BSE limited</b> Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001  Scrip Code:543912
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## **Sub: Outcome of (12/2024-2025) Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Wednesday, February 19, 2025 which was commenced at 04:30 P.M. and concluded at 5:20 P.M. at the registered office of the Company situated at B-1104, Sankalp Iconic, Opp. Vikram Nagar Iscon, Temple Cross Road, S.G. Highway, Ahmedabad-380054, Gujarat, India, has inter alia:

1. Considered and approved the allotment of 5,50,000 (Five Lacs Fifty Thousands) Equity Shares of Rs. 10/- at a premium of Rs. 73.75/- per equity share pursuant to conversion of 5,50,000 Convertible Warrants (out of total 50,96,000 Convertible Warrants as earlier issued and allotted on September 21, 2024) into equal number of Equity Shares on preferential basis to Promoter Group under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018.

The details as required for allotment of equity shares upon conversion of warrants under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure-I.

Please take this on your record.

Yours faithfully,

**For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

**Maunishkumar Gandhi**  
**Company Secretary & Compliance Officer**

**Initiative**  
**GroupPower**

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.  
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