

**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

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

Dear Sirs,

**Sub:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

**Ref:** Scheme of Amalgamation among Pitti Castings Private Limited ("PCPL" or the "Amalgamating Company 1") and Pitti Rail and Engineering Components Limited ("PRECL" or the "Amalgamating Company 2") and Pitti Engineering Limited ("PEL" or the "Amalgamated Company") and their respective shareholders and creditors under Sections 230- 232 of the Companies Act, 2013 and rules framed thereunder ("Scheme") - Allotment of equity shares pursuant to the Scheme

Further to our letter dated 4<sup>th</sup> October, 2024, on the above referred matter, we wish to inform you that pursuant to the Scheme, 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 today i.e. 13<sup>th</sup> November 2024, 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.

We request you to take the same on record.

Yours faithfully,  
For Pitti Engineering Limited

Mary Monica Braganza  
Company Secretary & Chief Compliance Officer  
FCS: 5532

CIN: L29253TG1983PLC004141

**Registered Office**

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