

Power & Instrumentation (Guj.) Limited

AN ISO 9001: 2008 COMPANY CIN: L32201G1983PLC006456

Date: February 13, 2025

To,

The National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051

Scrip Symbol: PIGL

To, BSE Limited.

Floor 25, P. J. Towers Dalal Street,

Mumbai - 400 001

Scrip Code:543912

Dear Sir/Madam,

Sub: Intimation of Advisory Letter under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('the Regulations')

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as per Part A of Schedule III of the LODR Regulations, we would like to inform you that we had received Advisory Letter dated November 29, 2024 in regards to non-compliance of Regulation 167(6) of SEBI (ICDR) Regulations, 2018 and board considered note of advisory Letter issued by National Stock Exchange Limited ("NSE") dated 29/11/2024 under SEBI (Issue of capital and disclosure requirements) Regulations, 2018 in their board meeting dated February 13, 2025.

You are requested to take the above information on your record.

For, Power and Instrumentation (Gujarat) Limited

Maunishkumar Gandhi Company Secretary & Compliance officer

Enlc: Annexure A





Power & Instrumentation (Guj.) Limited

Annexure A

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Part A of Schedule III of the LODR Regulations:

Sl. No.	Particulars	Description
1	Name of the authority	National Stock Exchange of India Limited ("NSE")
2	Nature and details of the action(s) taken or order(s) passed	Advisory Letter issued by NSE under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('the ICDR Regulations')
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	November 29, 2024
4	Details of the violation(s) /contravention(s) committed or alleged to be committed	Non-Compliance under regulation 167(6) of SEBI (ICDR) Regulations, 2018.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Not Applicable

