

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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29th May 2023

To,
BSE Ltd
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: Outcome of Board meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 29th May 2023 has inter-alia:

1. Approved the audited financial results (standalone & consolidated) of the Company for the quarter and year ended 31st March 2023.
2. Recommended a final dividend of ₹ 1.20/- (24%) per equity share of face value ₹ 5/- each for the financial year ended 31st March 2023 subject to approval of members of the Company at the ensuing 39th Annual General Meeting (AGM) scheduled to be held on Friday, 18th August 2023. The final dividend if approved by the members will be paid within the 30 days from the conclusion of the AGM.

The Company had earlier declared interim dividend of ₹ 1.50/- (30%) on 14th February 2023. The total dividend for the financial year ended 31st March 2023 amounts to ₹ 2.70/- (54%) per share.

The meeting of Board of Directors of the Company commenced at 4:00 P.M and concluded at 5:50 P.M.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
FCS 5532

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