



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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Fax: +91-(0)-7104-669007/8
E-mail: info@pixtrans.com
Website: www.pixtrans.com

Date : 24/05/2024

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

Sub: Outcome of the Board Meeting Held on 24th May 2024
Ref: BSE SCRIP CODE: 500333; NSE SYMBOL: PIXTRANS, SERIES : EQ

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on 24th May 2024, inter alia, has approved the following:

1. The Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2024. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the aforesaid Standalone & Consolidated Results along with the Auditor's Report and declaration of unmodified opinion. A copy of the same is also uploaded on the Company's website www.pixtrans.com.
2. Recommended Final Dividend of Rs 7.00 (70.00%) per equity share of Rs 10/- each for the financial year ended on 31.03.2024, subject to the approval of members in ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 03:00 P.M. on 24th May 2024 and concluded at 04:40 P.M. on 24th May 2024.

Thanking You

Yours faithfully,
For PIX TRANSMISSIONS LTD

SHYBU K
VARGHESE
Company Secretary

Digitally signed by SHYBU K VARGHESE
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2.5.4.20=6cf9d5588852f629d5a13b51e1aca17cc1835
46f96ca5fa064ad7fc6f2058591, postalCode=440034,
street=Nagpur,
pseudonym=a63ec9826dd0f787e82429532343e4b5,
serialNumber=6e79932747a170f936229f8639b848f1
32c939399d70223d560a155abd541ea, o=Personal,
cn=SHYBU K VARGHESE
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