

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



20th February 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 Sir,

Sub: Notice published in newspapers with regard to the Meeting of the Equity Shareholders and Unsecured creditors of Pitti Engineering Limited to be convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Bench at Hyderabad ('Tribunal' or 'NCLT').

Pursuant to the provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, our intimation dated 16th February 2024 informing about the meeting of the Equity Shareholders and Unsecured Creditors of Pitti Engineering Limited (the 'Company') as directed by the NCLT vide its order dated 9th February 2024 ("Order"), in the matter of Scheme of Amalgamation amongst Pitti Castings Private Limited ('Amalgamating Company 1') and Pitti Rail and Engineering Components Limited ('Amalgamating Company 2') and Pitti Engineering Limited ('Amalgamated Company') and their respective shareholders and creditors (hereinafter referred to as 'the Scheme') under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Act') and the rules framed thereunder, please find enclosed herewith the copies of the advertisements of Notices of the Meeting of the Equity Shareholders and Unsecured Creditors of the Company, published in newspapers viz. Business Standard in the English language and Nava Telangana in the Telugu language on 20th February 2024.

The above advertisement will be available on the website of the Company at www.pitti.in.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
FCS:5532

CIN: L29253TG1983PLC004141

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