



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: July 08, 2024

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| 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 |
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Dear Sir/ Madam,

Sub: Outcome of Third Meeting of Board of Directors

This is to inform you under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, July 08, 2024** and the said meeting commenced at 04:15 p.m. and concluded at 05:00 p.m. In that meeting the Board has decided the following matters:

1. Considered to increase the remuneration payable to Mr. Padmaraj Padmanabhan Pillai, Managing Director, Mrs. Padmavati Padmanabhan Pillai, Executive Director and Mrs. Kavita Padmaraj Pillai Executive Director w.e.f. August 01, 2024 based on the recommendation of Nomination & Remuneration Committee and decided to seek approval of shareholders of the Company.
2. Considered and appointed M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as a Scrutinizer for conducting the remote e-voting process for the EGM.
3. Considered and approved Notice of Extra-ordinary General Meeting (EGM) of the Company to be held on Monday, August 05, 2024 at the Registered office of the Company. The Notice of EGM shall be sent to the shareholders in due course.

We request you to kindly take on record the above intimation.

Yours faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

PADMARAJ PADMANABHAN PILLAI

MANAGING DIRECTOR

DIN: 00647590

Initiative
GroupPower

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