

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



18<sup>th</sup> July 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: Intimation of 39<sup>th</sup> Annual General Meeting, Book Closure and cut-off date for e-voting

We hereby inform you that:

1. The 39<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on Friday, 18<sup>th</sup> August 2023 at 4.00 PM IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2022-23, comprising the notice of the AGM, financial statements for the financial year 2022-23, along with Director’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / RTA / Depository Participant(s).

2. In terms of section 91 of the Companies Act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of Members and share transfer books of the Company will remain closed from Saturday, 12<sup>th</sup> August 2023 to Friday, 18<sup>th</sup> August 2023 (both days inclusive) for the purpose of payment of final dividend and 39<sup>th</sup> Annual General Meeting of the Company.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	12-08-2023	18-08-2023	For the purpose of payment of final dividend and 39 <sup>th</sup> Annual General Meeting of the Company.

CIN: L29253TG1983PLC004141

**Registered Office**

6-3-648/401, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad – 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
F: +91 40 2339 3985  
[info@pitti.in](mailto:info@pitti.in)

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The final dividend, if approved by the Members will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on Friday, the 11<sup>th</sup> August 2023 and in respect of the shares held in dematerialised mode to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

3. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of the 39<sup>th</sup> AGM through National Securities Depository Limited. The e-voting details are as follows:

a)	Cut-off date for voting by the Members and participation in AGM through VC	Friday, 11 <sup>th</sup> August 2023
b)	Date and time of commencement of remote e-voting	Tuesday, 15 <sup>th</sup> August 2023 (9:00 A.M IST)
c)	Date and end time for remote e-voting	Thursday, 17 <sup>th</sup> August 2023 (5:00 P.M IST)
d)	Staring time for e-voting on the date of and during AGM	Friday, 18 <sup>th</sup> August 2023 from 3:30 PM (IST). The closure time for e-voting will be announced in the AGM.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Pitti Engineering Limited

Mary Monica Braganza  
Company Secretary & Compliance Officer  
FCS: 5532

CIN: L29253TG1983PLC004141

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