

1st September 2022

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


Sub: Newspaper publication - Notice of 38th Annual General Meeting, E-Voting information and Book closure

Please find attached copies of the newspaper publication of 31st August 2022 wherein the Notice of 38th Annual General Meeting, E-Voting information and Book Closure details was published by the Company in Business Line and Andhra Prabha.

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

Registered Office

6-3-648/401, 4th Floor
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Hyderabad - 500 082
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info@pitti.in

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PITTI ENGINEERING LIMITED
 [Formerly Pitti Laminations Limited]
PITTI
 Regd. Office: 6-3-648/401, IV Floor, Padmaja Landmark,
 Somajiguda, Hyderabad-500082, Website: www.pitti.in, Ph:040-2312774, Fax No:040-23393985, Email : shares@pitti.in,

**NOTICE OF 38TH ANNUAL GENERAL MEETING
 E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Friday, the 23rd September 2022 at 4:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, in accordance with General Circulars dated 5th May 2022, read together with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021 and 14th December 2021 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, issued by the Securities and Exchange Board of India ("SEBI circulars") without the physical presence of the Members at the common venue.

In compliance with the above circulars, the notice of the AGM along with the Annual Report 2021-22 have been sent on 30th August 2022 by email to all the Members whose email IDs are registered with the Company / RTA / Depositories. The aforesaid documents are also available on the website of the Company, viz., www.pitti.in and on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The notice of the AGM is also available on the website of NSDL (www.evoting.nedl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 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 38th AGM through National Securities Depository Limited. Members may note that all the business shall be transacted only through remote e-voting and voting by electronic means during the AGM.

The e-voting details are as follows:

a) Cut-off date for voting by the Members and participation in AGM through VC	Friday, 16 th September 2022
b) Date and time of commencement of remote e-voting	Tuesday, 20 th September 2022 (9:00 A.M. IST)
c) Date and end time for remote e-voting	Thursday, 22 nd September 2022 (5:00 PM IST)
d) Starting time for e-voting on the date of and during AGM	Friday, 23 rd September 2022 from 3:30 PM (IST). The closure time for e-voting will be announced in the AGM.
e) E-mail id and contact no. for assistance before or during the AGM	evoting@nedl.co.in 1800 1020 990 and 1800 22 44 30

A Member whose name is recorded in the register of members or in the register of beneficiary owners maintained by depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting at the AGM.

Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., 16th September 2022 may obtain the User ID and password by sending an email to evoting@nedl.co.in by mentioning his / her Folio No. / DP ID / and/or Client ID. However, if you are already registered with NSDL for e-voting then you can use your existing User ID and password for casting your vote.

The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those Members who have not cast their vote by remote e-voting. Members who have cast their votes by remote e-voting, prior to the AGM may attend the meeting, but shall not be entitled to cast their vote again during the AGM.

The Members are requested to refer to the AGM notice for the procedure to cast their vote through remote e-voting or through the e-voting system during the AGM.

Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at shares@pitti.in from 9:00 A.M. (IST) on 17th September 2022 to 3:00 P.M. (IST) on 20th September 2022. Those members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September 2022 to Friday, 23rd September 2022 (both days inclusive) for the purpose of payment of final dividend and 38th AGM of the Company.

By Order of the Board
For Pitti Engineering Limited
 Sd/-
Mary Monica Braganza
 Company Secretary & Compliance Officer
 FCS: 5832

Place: Hyderabad
 Date : 30th August 2022