

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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



16<sup>th</sup> May 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 Sirs,

Sub: Intimation of Extra Ordinary General Meeting and cut-off date for e-voting

We hereby inform you that an Extra Ordinary General Meeting (“EGM”) of the Members of the Company will be held on Thursday, 13<sup>th</sup> June 2024 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 notice of EGM will be sent to all the Members of the Company whose email addresses are registered with the Company / RTA / Depository Participant(s) as on Friday, 17<sup>th</sup> May 2024.

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 EGM through National Securities Depository Limited. The e-voting details are as follows:

a)	Cut-off date for voting by the Members and participation in EGM through VC	Thursday, 6 <sup>th</sup> June 2024
b)	Date and time of commencement of remote e-voting	Monday, 10 <sup>th</sup> June 2024 (9:00 A.M IST)
c)	Date and end time for remote e-voting	Wednesday, 12 <sup>th</sup> June 2024 (5:00 P.M IST)
d)	Staring time for e-voting on the date of and during EGM	Thursday, 13 <sup>th</sup> June 2024 from 3:30 PM (IST). The closure time for e-voting will be announced in the EGM.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Pitti Engineering Limited

Mary Monica Braganza  
Company Secretary & Chief Compliance Officer  
FCS: 5532

CIN: L29253TG1983PLC004141

**Registered Office**

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