Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

www.pitti.in

25th July 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: Update on acquisition of equity shares of Dakshin Foundry Private Limited

Ref: Our disclosure letter dated 25th July 2024 regarding execution of the share purchase agreement/binding agreements with the shareholders of Dakshin Foundry Private Limited (DFPL).

This is in continuation of our disclosure dated 25th July 2024 regarding the secondary acquisition of 100% equity share capital of DFPL and execution of the share purchase agreement/other binding agreements.

In this regard, we wish to update that the Company has completed the acquisition of 100% of the equity share capital of DFPL from the existing shareholders, today. With this acquisition, DFPL is now a wholly owned subsidiary of the Company.

This is for your information and record.

Thanking You, Your faithfully, For Pitti Engineering Limited

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

CIN: L 29253TG1983PLC004141

PITTI



Registered Office

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