Date: 04th November, 2026

To,
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. Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code:543912

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday**, November 07, 2026** at the Registered Office of the Company situated at B-1104 Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054, Gujarat, to transact the following business;

1. To Consider and Approve Un-Audited Standalone and Consolidated Financial Results of the Company for the **Quarter and Half year ended on September 30, 2026** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Thursday, October 01, 2026 (intimated vide our letter dated September 25, 2026) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Please take the same on your record.

Thanking you,
Yours faithfully,
For, Power & Instrumentation (Gujarat) Limited

DAISY MEHTA
Digitally signed by DAISY MEHTA
Date: 2026.11.04 20:09:10 +05'30'

Daisy Mehta
Company Secretary & Compliance Officer
Mem. No. – A29893