

Date: 31/07/2026

To

**The Corporate Relationship Department
BSE Limited, P J Towers
Dalal Street, Mumbai – 400 001**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai 400 051**

Scrip code: 500333

NSE SYMBOL: PIXTRANS, SERIES: EQ

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **PIX Transmissions Ltd., (“Company”)** will be held on **Friday, August 07, 2026**, to inter-alia consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, in accordance with our communication dated June 25, 2026 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. July 01, 2026, and will continue to remain closed till 48 hours after the declaration of Results.

For PIX Transmissions Ltd.

Shybu Varghese
Company Secretary