

**Date: 30/06/2026**

To,

**The Corporate Relationship Department  
BSE Ltd, P J Towers, Dalal Street,  
Mumbai- 400001**

**The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051**

**Scrip code : 500333**

**NSE SYMBOL : PIXTRANS**

**Sub:** Intimation of 44<sup>th</sup> Annual General Meeting, Book closure, Record date & Cut-off date

With reference to captioned subject, it is being informed that the **44<sup>th</sup> Annual General Meeting** ("AGM") of **PIX Transmissions Ltd.**, ("the Company") is scheduled to be held on Wednesday, July 22, 2026, at 09.30 A.M. (IST) at its Registered Office at J-7, MIDC, Hingna Road, Nagpur, Maharashtra-440 016, India, to transact the businesses as set out in the Notice of AGM dated May 22, 2026.

Further pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from July 15, 2026 to July 22, 2026 (both days inclusive) for the purpose of AGM and Dividend.

Dividend, if declared at the AGM, will be paid to those members whose names appear in the Register of Members as at the end of business hours on July 14, 2026 being a "Record date" fixed for the purpose of declaration of Dividend.

Further the Company has fixed July 14, 2026 as the "cut-off date" to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during the 44<sup>th</sup> AGM.

**For PIX Transmissions Ltd.**

**Shybu Varghese**

Company Secretary

**Encl:** Notice of 44<sup>th</sup> AGM

Notice is hereby given that the Forty-fourth (44<sup>th</sup>) Annual General Meeting of PIX TRANSMISSIONS LIMITED will be held on Wednesday 22<sup>nd</sup> July 2026 at the registered office of the Company at J-7, MIDC, Hingna, Road, Nagpur, Maharashtra - 440 016, at 09:30 AM to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a final dividend on the equity shares. The Board has recommended a final dividend of Rs. 9/- (90%) per equity share of Rs.10 each.
3. To appoint a Director in place of Mr. Karanpal Sethi (DIN: 01711384), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a Director in place of Mr. Joe Paul (DIN: 00129522), who retires by rotation and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS****5. To ratify remuneration of Cost Auditor for the F.Y. 2026-27**

To consider, and if thought fit, to pass, the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provision of Section 148 and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including statutory modification(s) or re-enactment thereof, for the time being in force) M/s Manisha & Associates, Cost Accountants, Nagpur, the cost auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027 be paid remuneration of Rs. 85,000/- (Rupees Eighty Five Thousand only) plus applicable taxes and reimbursement of out of pocket expenses incurred by them during the course of audit.

**RESOLVED FURTHER THAT** the Board of Directors and/ or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper, desirable or expedient to give effect to this resolution.”

**Date:** 22.05.2026

**Place:** Mumbai

**Registered Office**

**PIX Transmissions Ltd.**

CIN: L25192MH1981PLC024837

J-7, MIDC, Hingna Road

Nagpur - 440 016

Tel.: 07104-669000

Email: info@pixtrans.com

**By order of the Board of Directors  
of PIX Transmissions Limited**

**Sd/-**

**Shybu Varghese**  
Company Secretary

### NOTES:

1. In compliance with applicable provisions of the Companies Act, 2013 read with the MCA circulars, the 44th AGM of the Company is being conducted in person through physical mode.
2. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, in respect of the business under Item No. 05 of the accompanying Notice is annexed hereto as **Annexure-A**.
3. A Member entitled to attend and vote at the AGM, may appoint a proxy to attend and vote on his/her behalf. A proxy need not be a Member of the Company. The instrument appointing a Proxy, in order to be effective, must be duly filled, stamped and signed and must reach the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM. A Proxy Form for AGM is enclosed to this Annual Report.
4. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, Members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than three (3) days written notice is given to the Company.
6. Proxies submitted on behalf of the Companies, Societies, etc., must be supported by an appropriate resolution authority, as applicable. Body Corporates should send the Board Resolution passed under Section 113 of the Companies Act 2013, authorizing their representative to attend the AGM and cast their votes through remote e-voting.
7. Members are requested to bring their attendance slip duly filled and signed mentioning therein details of their DP ID and Client ID/ Folio No. The attendance slip for AGM is enclosed in the Annual Report. In case of joint holders attending the Meeting only such joint holder who is higher in the order of names will be entitled to vote at the AGM. Only the members holding shares of the Company are eligible to attend the AGM.
8. Notice calling AGM has been uploaded on the Company's website at <https://www.pixtrans.com/> The Notice can also be accessed from the website of Stock Exchange(s) i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd., (NSE) at <https://www.nseindia.com/>.
9. The Annual Report, Notice of AGM and remote e-Voting instructions is being sent in the electronic form to the registered email addresses of the Members. Members who have not registered their e-mail address are requested to register the same with the Depository through their Depository Participant(s) in respect of electronic holding and with Company's Registrar to an Issue and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (RTA), C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai – 400083 email at [Investor.helpdesk@in.mpms.mufg.com](mailto:Investor.helpdesk@in.mpms.mufg.com) in respect of physical holding.

10. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (“ICSI”) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs and SEBI, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the ensuing AGM. The Company has engaged the services of National Securities Depository Limited (‘NSDL’) as the agency to provide remote e-Voting facility.
11. The facility for voting through Ballot / Polling Paper shall also be made available at the meeting and the Members attending the meeting who could not cast their vote by remote e-voting, shall be able to exercise their right at the meeting by Ballot/Polling Paper.
12. The remote voting period begins on July 19, 2026 at 09:00 A.M. and ends on July 21, 2026 at 5:00 P.M. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 14, 2026 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
13. The Board of Directors has appointed Mr. Sahib Chauhan (Membership No. 146408) Chartered Accountants, Mumbai, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
14. Dividend, as may be declared by the members at the meeting, will be paid to those members whose names appear in the Company’s Register of Members/list of beneficial ownership furnished by the Depositories as at the end of business on 14th July, 2026 (“cut-off date”).
15. The Register of Members and the Share Transfer books of the Company will remain closed from July 15, 2026 to July 22, 2026 both days inclusive, for determining the entitlement of the Members to the Final Dividend of FY 2026 and eligibility to attend the AGM.
16. Members please be informed that respective bank details and address, as registered with the Company shall be considered for the payment of dividend. The Company cannot act on any request received directly from the Members for any change of bank particulars or bank mandates. Such changes are to be advised only to the Registrar to an Issue and the Share Transfer Agent/Depository Participant of the Members.
17. SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, has mandated that with effect from April 01, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature.
18. SEBI vide its Circular Nos. SEBI/HO/OIAE/OIAE\_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE\_ IAD1/P/CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE\_IAD-3/P/ CIR/2023/195 dated July 31, 2023 (updated as on 20th December, 2023),

has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.

19. Members may please note that SEBI vide its Circular dated January 25, 2022 has mandated the Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/Exchange of securities certificate; Endorsement; Subdivision/ Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, shareholders are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website: <https://www.pixtrans.com/>. It may be noted that any service request can be processed only after the folio is KYC compliant.

In view of the above circular and to eliminate all risks associated with physical shares and to avail various benefits of dematerialisation, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company, for assistance in this regard.

20. The Annual Report along with the Financial Statement of Company for the FY ended March 31, 2026, is being sent to the shareholders well in advance before the scheduled date of AGM. Any shareholder having query or needs clarification on the Financial information of the Company may write their concern/queries on the email to [cosecretary@pixtrans.com](mailto:cosecretary@pixtrans.com) on or before July 14, 2026, to enable the management to answer the queries.
21. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2025-26 they may send a request to the Company's e-mail address at [cosecretary@pixtrans.com](mailto:cosecretary@pixtrans.com) mentioning their Folio no./ DP ID and Client ID. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations 2015, the Company is also sending a letter to members whose e-mail address is not registered with Company/ Depository Participant(s) providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
22. Under section 124 of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to unpaid dividend account of the Company shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Government of India. Accordingly, unclaimed dividend amounts of FY 2017-2018 have been transferred to the said fund. Further, the shares whose dividend(s) remained unclaimed for seven (7) consecutive years, have also been transferred to demat account of IEPF as per the prescribed procedure of Corporate Action. However, personal intimations as well as newspaper notice as prescribed under the IEPF rules, were also given to the shareholders before initiating the transfer of shares to IEPF.

23. Pursuant to Section 124 of the Companies Act, 2013 the unpaid dividends that are due for transfer to Investor Education and Protection Fund are as follows:

Type of Dividend	Date of Declaration	For the year ended	Due for transfer
Final	24/07/2019	2018-19	28-09-2026
Final	30/09/2020	2019-20	06-12-2027
Final	18/08/2021	2020-21	22-10-2028
Final	20/07/2022	2021-22	24-09-2029
Final	19/07/2023	2022-23	23-09-2030
Final	24/07/2024	2023-24	28-09-2031
Final	26/07/2025	2024-25	30-09-2032

24. The members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on <https://www.mca.gov.in/content/mca/global/en/home.html>. Members may contact Secretarial Department or RTA of the Company for any guidance required for lodging claim for refund of shares and/or dividend from the IEPF Authority.
25. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.

**26. Tax Informative(s) on Dividend**

a. Pursuant to Income Tax Act, 2025, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories and threshold, please refer to the Income Tax Act, 2025 and the amendments thereof. The shareholders are requested to update their PAN with the DP (if shares held in electronic form) and Company / RTA (if shares held in physical form). Further, in case of individual Member, if dividend does not exceed Rs.10,000, no TDS / withholding tax will be deducted.

b. A Resident individual shareholder with PAN and who is not liable to pay income tax can send a yearly declaration in Form 121 along with PAN, on the email, i.e. [cosecretary@pixtrans.com](mailto:cosecretary@pixtrans.com) on or before July 14, 2026. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

c. As per Section 262 of the Income Tax Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at the rate of 20% as per the provisions of section 397(2) of the Act. The Company will be using functionality of the Income-tax department for the above purpose. Provisions are effective from July 01, 2023. Shareholders may visit <https://www.incometax.gov.in/jec/foportal/> for FAQ issued by Government on PAN Aadhaar linking.

d. Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may email the said documents on [cosecretary@pixtrans.com](mailto:cosecretary@pixtrans.com) on or before July 14, 2026.

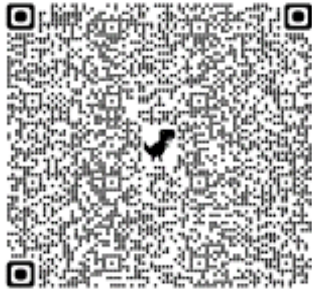
## ROUTE MAP

### PIX TRANSMISSIONS LIMITED

J-7, MIDC Hingna Road, Nagpur, Maharashtra-440016, India.

GPS Link: <https://maps.app.goo.gl/L2PJucZhCs3jw9Qu9>

Please scan the QR code to reach the location



### From, Nagpur Railway Station



### From, Babasaheb Ambedkar International Airport, Nagpur



### KEY SHAREHOLDER UPDATES – FY 2026

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#### SIMPLIFIED PROCEDURE FOR DUPLICATE SHARE CERTIFICATES

SEBI has simplified the process for issuance of duplicate share certificates through its circular dated December 24, 2025.

##### Key Changes:

- Simplified documentation threshold increased from ₹5 Lakhs to ₹10 Lakhs
- Standardized Affidavit-cum-Indemnity Bond introduced
- Documentation requirements rationalized for securities above ₹10 Lakhs
- No notarization required for cases up to ₹10,000 value

The shareholders may visit the official website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and refer the aforesaid circular HO/38/13/11(3)2025-MIRSD-POD/I/1102/2025 dated December 24, 2025 for more information.

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#### SPECIAL WINDOW FOR TRANSFER & DEMATERIALISATION OF PHYSICAL SHARES

SEBI has opened another special window from February 05, 2026 to February 04, 2027 for Transfer and Dematerialization of Physical Securities.

##### Eligible Cases:

- Transfer and dematerialization of physical shares bought/sold before April 01, 2019
- Re-lodgement of transfer requests submitted before April 01, 2019 but rejected/returned/not processed

##### Important Points:

- Shares will be transferred only in Demat form after verification.
- Shareholders must submit original share certificates, transfer deeds, proof of purchase, KYC documents and other prescribed forms.

For more details, please refer to the SEBI circular at [www.sebi.gov.in](http://www.sebi.gov.in) or contact our RTA MUFG Intime India Pvt. Ltd. at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai – 400 083. Email: [Investor.helpdesk@in.mpms.mufg.com](mailto:Investor.helpdesk@in.mpms.mufg.com) Contact: 022 - 4918 6000

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#### SAKSHAM NIVESHAK – KYC & UNCLAIMED DIVIDEND CAMPAIGN

The IEPF Authority (MCA) has launched the Second 100 Days Campaign – “Saksham Niveshak” to help shareholders update records and avoid transfer of shares/dividends to IEPF.

Shareholders are requested to update:

- PAN
- Nomination details
- Contact information
- Bank account details
- Signature records

##### Why It Matters?

- Unclaimed dividends for consecutive years may lead to transfer of shares to IEPF.
- Updating KYC and claiming pending dividends helps avoid such transfer.

KYC Forms Download: <https://web.in.mpms.mufg.com/KYC-downloads.html>

Shareholders may also contact our RTA: MUFG Intime India Pvt Ltd, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083 | Email: [Investor.helpdesk@in.mpms.mufg.com](mailto:Investor.helpdesk@in.mpms.mufg.com) | Contact: 022-4918 6000

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-**

**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

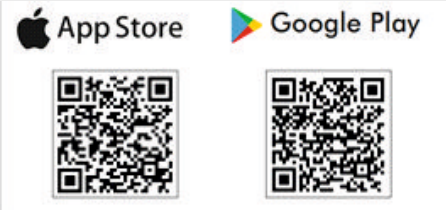
**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to <b>e-Voting website of NSDL</b> for casting your vote during the remote e-Voting period.</li> <li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> </ol>

Type of Shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<ol style="list-style-type: none"> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a>. Select <b>“Register Online for IDeAS Portal”</b> or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>Shareholders/Members can also download NSDL Mobile App <b>“NSDL Speede”</b> facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <p>NSDL Mobile App is available on</p> <div style="text-align: center;">  </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> </ol>

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from the e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given on the next page:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
  - c) How to retrieve your ‘initial password’?
    - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a.pdf file. Open the.pdf file. The password to open the.pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The.pdf file contains your ‘User ID’ and your ‘initial password’.
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
  
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
  - a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
  
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
  
8. Now, you will have to click on “Login” button.
  
9. After you click on the “Login” button, Home page of e-Voting will open.

### Step 2: Cast your vote electronically on NSDL e-Voting system.

#### How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [sahibchauhan@gmail.com](mailto:sahibchauhan@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

#### Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cosecretary@pixtrans.com](mailto:cosecretary@pixtrans.com)

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cosecretary@pixtrans.com](mailto:cosecretary@pixtrans.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/ RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE SEBI LISTING REGULATIONS, 2015:**

Name of Director	Mr. Karanpal Sethi	Mr. Joe Moolan Paul
DIN	01711384	00129522
Date of Birth	19-08-1986	08-03-1962
Nationality	Indian	Indian
Date of Appointment on Board	01/06/2009	01-05-2000
Appointment/Re-appointment	Reappointment	Reappointment
Qualification, Functional Expertise and Experience	<p>He has completed his B.Sc. (Finance &amp; Accounting) from USA, and has more than 19 years of professional experience in the Mechanical and Fluid Power Transmissions industry.</p> <p>He is instrumental in ensuring that the best financial practices are followed throughout the entire PIX Group of Companies.</p>	<p>He holds a Bachelor of Commerce degree and a Master's in Industrial Relations and Personnel Management (MIRPM). With an impressive 44+ years of experience in factory management operations and human resources, he possesses a profound understanding of production processes and factory management.</p> <p>Leveraging this expertise, he has successfully streamlined the Company's operations, driving efficiency and growth.</p>
Relationship with other Board Members	Son of Mr. Amarpal Sethi, Chairman & Managing Director	Brother of Ms. Shirley Paul, Whole Time Director
List of other Listed Entities in which Directorships held	Nil	Nil
List of other Listed Companies in which Memberships/ Chairmanships of Board Committees held	Nil	Nil
Listed entities from which he/she has resigned in the past three years	NA	NA
% of Shareholding	7.13	0.22

**ANNEXURE-A****EXPLANATORY STATEMENT IN PURSUANCE TO THE PROVISION OF SECTION 102 OF THE COMPANIES ACT, 2013:****Item No. 5****Ratification of Remuneration payable to Cost Auditors for FY 2026-27:**

The Board of Directors on the recommendation of Audit Committee approved the re-appointment and remuneration of M/s Manisha & Associates, Cost Accountants (Mem No.21359), Nagpur, as Cost Auditors to conduct the audit of cost records of the Company for the FY 2026-27 at a remuneration of Rs.85,000/- (Rupees Eighty Five Thousand Only) plus applicable taxes and re-imburement of out-of-pocket expenses incurred by them in connection with the aforesaid audit.

In accordance with the provisions of Section 148(3) of the Act read with Rule 14 of the Companies (Audit & Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company.

Accordingly, ratification of the remuneration payable to the Cost Auditors for the financial year ending on March 31, 2027 is being sought.

None of the Directors and Key Managerial Personnel ('KMP') of the Company or their relatives, in any way, concerned or interested financially or otherwise, in the said resolution. The Board recommends the Ordinary Resolution set out in Item No. 05 of the Notice for the approval of the Members of the Company.

**Date:** 22.05.2026**Place:** Mumbai**Registered Office****PIX Transmissions Ltd.**

CIN: L25192MH1981PLC024837

J-7, MIDC, Hingna Road

Nagpur - 440 016

Tel.: 07104-669000

Email: info@pixtrans.com

**By order of the Board of Directors  
of PIX Transmissions Limited****Sd/-  
Shybu Varghese  
Company Secretary**