



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 11th September, 2026

To, The 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. Towers Dalal Street, Mumbai - 400 001 Scrip Code:543912
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Dear Sir/Madam,

Sub: Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval as Specialized Agency for Hisar Airport Project

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that **Power & Instrumentation (Guj.) Limited** has received an approval letter dated **11 September 2026** from the **Airports Authority of India (AAI), Hisar Airport Project**, approving the Company as a **Specialized Agency** for carrying out the **Power Supply System works** at the Hisar Airport Project.

The approval covers specialized works relating to the Power Supply System, including **substation equipment, DG sets, transformers, HT/LT panels, cabling, APFC panels, etc.**

The details of disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as per '**Annexure-I**' attached herewith.

You are requested to take the above information on your record. Kindly take the same on your records.

For, Power and Instrumentation (Gujarat) Limited



Daisy Mehta
Company Secretary
Mem. No. A29893

Enlc: Annexure I

Initiative
GroupPower

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikarnanagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : +91-79-40051222 / 40031612 / **E-mail :** admin@grouppower.org **Url :** www.grouppower.org

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Annexure I

Sl. No.	Particulars	Description
1	Name of the licensing authority	Airports Authority of India (AAI), Hisar Airport Project
2	Brief details of the approval/license obtained/ withdrawn/ surrendered	To Act as a Specialized Agency for Power Supply System works
3	Impact/relevance of such approval/license to the listed entity	The Company becomes the Specialized Agency for the Power Supply works for Hisar Airport Project including substation equipment, DG sets, transformers, HT/LT panels, cabling, APFC panels, etc.
4	Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	Not Applicable
5	Period for which such approval /license is/was valid	Not Applicable
6	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval	Not Applicable