

Date: 22/05/2026

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

**The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 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: Outcome of the Board Meeting held on 22nd May, 2026

Pursuant to Regulation 30 & 33 of the SEBI Listing Regulations, 2015, this is to inform that the Board of Directors of **PIX Transmissions Ltd. ("Company")**, at their Meeting held today i.e. on 22nd May, 2026, has inter-alia considered and approved the following:

- a. the Audited standalone & consolidated financial results for the quarter and year ended March 31, 2026; and
- b. the recommendation of final dividend of Rs.9/- (Rupees nine only), i.e. 90% per equity share of face value of Rs.10/- (Rupees Ten only) each fully paid up, for FY 2025-26, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 03:00 P.M. (IST), and concluded at 05:30 P.M. (IST)

For PIX Transmissions Ltd.

Shybu Varghese
Company Secretary