

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



24th August 2026

To,
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 513519

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: PITTIENG

Dear Sirs,

Sub: Weblink letter to Members

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has despatched the web link letters to those Members whose email addresses are not registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s). The letter contains the exact navigation path to access the Annual Report for the Financial Year 2025-26.

A copy of said letter is enclosed herewith.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad – 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in



PITTI ENGINEERING LIMITED

**Regd. Office: 6-3-648/401, 4th Floor, Padmaja Landmark,
Somajiguda, Hyderabad – 500 082, Telangana, India
Ph: 040-23312774, Email : shares@pitti.in, Website: www.pitti.in
CIN : L29253TG1983PLC004141**

24th August, 2026

Dear Member,

Sub: Web-link of the Annual Report for FY 2025-26

We are pleased to inform you that 42nd Annual General Meeting (“AGM”) of the Members of Pitti Engineering Limited (“the Company”) is scheduled to be held on Friday, 18th September 2026 at 4:00 P.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is required to send the web-link, along with the exact path to access the Annual Report, to those Members who have not registered their email address with the Company, or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, please find below the web-link, exact path and QR to access the Annual Report for the financial year 2025-26.

Weblink:

<https://www.pitti.in/api/investor-relation/download/Annual%20Report%202025-2026.pdf?id=1061&disposition=inline>

Exact path: <https://pitti.in/investors/annual-reports>>Annual Reports > Annual Report (PDF) > FY 2025-2026

QR Code



This communication is being sent only to those Member(s) whose email addresses are not registered with the Company / RTA / Depository Participant(s) as on Friday, 21st August 2026.

We kindly request Members to register or update their email address with their Depository Participant (DP) if the shares are held in dematerialized form, or with the Registrar and Share Transfer Agent (RTA) if the shares are held in physical form, at the earliest. This will enable timely receipt of all important communications, including the Annual Report and AGM-related documents, through electronic mode.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Sd/-
Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS 5532