Pitti Engineering Limited
(Formerly Pitti Laminations Limited)
ISO 9001:2015 ISO 14001:2015
www.pitti.in

18th September 2026

To	To
BSE Limited	National Stock Exchange of India Limited
Floor 25, P J Towers, Dalal Street	Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 513519	Scrip Code: PITTIENG

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 42nd Annual General Meeting (AGM) held on Friday, 18th September 2026

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In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a summary of the proceedings of the 42nd Annual General Meeting of the Company held on Friday, 18th September 2026 at 4:00 PM, IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) is enclosed for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

MARY MONICA BRAGANZA
Digitally signed by MARY MONICA BRAGANZA
Date: 2026.09.18 20:36:10 +05'30'

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
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Summary of the Proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting (AGM) of the Members of Pitti Engineering Limited was held at 4:00 PM IST on Friday, 18th September 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 4:51 PM (IST)

Proceedings in Brief:

Ms. Mary Monica Braganza, Company Secretary & Chief Compliance Officer, welcomed the Members to the 42nd AGM of the Company which was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable circulars issued the Ministry of Corporate Affairs and SEBI.

Shri Akshay S Pitti, MD & CEO was unable to attend the meeting due to exigencies. All other Directors were present. After introduction of the Directors, Statutory Auditors, Secretarial Auditor and Scrutinizer and confirmation that the requisite quorum was present, the meeting commenced.

The Company Secretary & Chief Compliance Officer provided the general instructions to the members regarding participation in the AGM and informed the Members that the Statutory Registers maintained under the Companies Act, 2013 and other documents required for inspection of the Members under the Act and Secretarial Standards were available for electronic inspection. The Notice of the AGM, since already circulated, was taken as read and further informed the Members that the Auditors' Report and Secretarial Audit Report did not contain any qualifications or observations, accordingly as per the provisions of the Act the said reports were not read. Since the AGM was held through VC/ OAVM, the facility for appointment of proxies by the members was not available.

The Chairman then delivered his speech after which the Company Secretary & Chief Compliance Officer informed the Members that:

- The Company had provided remote E-voting facility to the Members to exercise their vote in respect of business proposed in the 42nd AGM through MUFG Intime India Private Limited (MUFG). The remote E-voting commenced on 15th September 2026 at 9 a.m IST and ended on 17th September 2026 at 5 p.m IST.

- E-voting at the meeting was activated and Members as on cut-off date, that is 11th September 2026, who have not exercised their vote through remote E-voting and participating in this AGM through VC are entitled to vote during this meeting through E-voting facility provided by MUFG. The e-voting facility will remain active for 15 minutes after the conclusion of the meeting.

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- All resolutions proposed in the 42nd AGM shall be decided through E-voting only. There will be no proposing or seconding of the resolutions.

- Mr. Saurabh Poddar Proprietor of M/s Saurabh Poddar & Associates, Company Secretaries was appointed as the Scrutinizer for the remote E-voting and E-voting done during the 42nd AGM.

- The results along with scrutinizer's report will be submitted to the stock exchanges not later than two working days from the conclusion of the meeting and the same will be available on the website of the company and on E-voting platform of MUFG.

The Members who had registered as Speaker Shareholders were invited one by one to pose their questions. Shri Sharad B Pitti, Founder & Chairman replied to the queries of the Members.

The Members voted through remote e-voting and e-voting during the 42nd AGM on the following business as given in the notice of the 42nd AGM dated 10th August 2026:

Ordinary Business:

1. To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the report of the Auditors thereon.

2. To declare a final dividend on equity shares of the Company for the year ended 31st March 2026.

3. To appoint a Director in place of Shri Akshay S Pitti, (DIN:00078760) who retires by rotation and being eligible offers himself for re-appointment.

4. To ratify the payment of remuneration to the Cost Auditors for the financial year 2026-27.

Special Business:

5. To consider and approve the place of keeping the registers and returns at a place other than the registered office of the Company.

Shri Sharad B Pitti, Founder & Chairman thanked the Members for joining the meeting through VC/OAVM. He once again requested the Members who have not exercised their vote through remote e-voting to cast their vote through e-voting which will remain open for 15 minutes after the conclusion of the meeting and authorized Ms. Mary Monica Braganza, Company Secretary and Chief Compliance Officer to declare the combined voting results. He then declared the 42nd AGM of the Company as concluded at 4:51 PM.