

Date: 30/10/2026

To

**The Corporate Relationship Department
BSE Limited, P J Towers
Dalal Street, Mumbai – 400 001**

**The Manager
Listing Department
National Stock Exchange of India Limited
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: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **PIX Transmissions Ltd., (“Company”)** will be held on **Friday, November 06, 2026**, to inter-alia consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in accordance with our communication dated September 28, 2026 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. October 01, 2026, and will continue to remain closed till 48 hours after the declaration of Results.

For PIX Transmissions Ltd.

Shybu Varghese
Digitally signed by
Shybu Varghese
Date: 2026.10.30
11:19:12 +05'30'

Shybu Varghese
Company Secretary