PIX Transmissions Limited
J-7, M.I.D.C, Hingna Road, Nagpur - 440 016
Maharashtra. India
Tel.: +91-(0)-7104-669000
Fax: +91-(0)-7104-669007/8
E-mail: info@pixtrans.com
Website: www.pixtrans.com

Power Transmission Solutions
Driving growth!

Date: July 22, 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

Subject: - Summary of the proceedings of 44th Annual General Meeting in compliance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

With reference to the captioned subject, please find enclosed the summary of proceedings of 44th Annual General Meeting ("AGM") of **PIX Transmissions Ltd.,** held today i.e. July 22, 2026 at the Registered Office of the Company at J-7, MIDC, Hingna Road, Nagpur, Maharashtra - 440 016, India.

The AGM commenced at 9:30 A.M. (IST) and concluded at 11:05 A.M. (IST)

For PIX Transmissions Limited

Shybu Varghese
Digitally signed by Shybu Varghese
Date: 2026.07.22 20:25:54 +05'30'

Shybu Varghese
Company Secretary

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF PIX TRANSMISSIONS LTD., ("COMPANY") HELD ON JULY 22, 2026

We are pleased to submit the proceedings of 44th Annual General Meeting ("AGM") of the Company in compliance with regulation 30 of SEBI Listing Regulations, 2015.

At the AGM held on Wednesday the 22nd day of July 2026, at 09:30 AM at the Registered Office of the Company at J-7, MIDC, Hingna Road, Nagpur-440 016, requisite members were in attendance to form a quorum at the meeting.

The Company Secretary of the Company welcomed the members and proxies at 44th AGM and stated that in view of the relaxation provided by the Ministry of Corporate Affairs ("MCA") and SEBI, from sending physical copies of Notice and Annual report, the Notice of AGM along with the Annual Report has already been sent to the members on their registered email address, and the inland letters containing web link to access the Annual Report were dispatched to those Members whose email addresses are not registered with the Company or the RTA. He further apprised to the members that the Register of Directors & KMP's, Register of Members, Register of Charges and other documents as referred in the Notice of AGM, were made available for the inspection of members.

Upon confirming the presence of requisite quorum, the meeting was called in order with the permission of Chairman.

The Chairperson(s) of Audit Committee, Stakeholder's Relationship Committee and the Nomination & Remuneration Committee attended the AGM to answer the shareholder's queries. Further, the Company exempted exercising the provisions of Section 146 of the Companies Act, 2013, the attendance of auditors and their representatives at the AGM.

Mr. Amarpal Sethi, Chairman of the meeting presided over, greeted the shareholders with his welcome note, and with the consent of members, the notice of AGM, Auditor's Report and the Director's report were taken as read. The Chairman also provided a brief overview of the global and domestic economic environment while addressing the shareholders.

The Chairman further informed that the Auditor's Report on Financial Statements for the year ended March 31, 2026, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, therefore the same was not required to be read.

The Postal ballot dated March 30, 2026 passed during the FY 2026, was also noted as per the requirements of secretarial standard-2 issued by the Institute of Company Secretaries of India.

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The following items of Businesses were transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon;

2. To declare a final dividend on equity shares. The Board has recommended a final dividend of Rs.9/- (90%) per equity share of Rs.10 each;

3. To appoint a Director in place of Mr. Karanpal Sethi (DIN: 01711384), who retires by rotation and being eligible offers himself for reappointment; and

4. To appoint a Director in place of Mr. Joe Paul (DIN: 00129522), who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

5. To ratify remuneration of Cost Auditor for the F.Y. 2026-27

Further, the shareholders were informed that pursuant to the provisions of the Companies Act, 2013 and Listing Regulations, the remote e-voting facility was kept open for 3 days i.e. from July 19, 2026, 09:00 A.M. to July 21, 2026, 05:00 P.M., for all those resolutions as set out in Notice of AGM and the said facility was offered to those members who were the members of the Company as on the cut-off date i.e. July 14, 2026.

The previously mentioned items were also put to vote by poll and the members who have not exercised the remote-e-voting facility were requested to exercise their vote by poll. The questions raised by the shareholders were also attended and answered accordingly.

It was further informed that Mr. Sahib Chauhan (Membership No. 146408) Chartered Accountant, Mumbai, has been appointed as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Company Secretary was authorised, to accept, acknowledge and countersign the Scrutinizer's report in connection with the AGM and declare the results of e-Voting and venue voting in accordance with the requirements prescribed under the Companies Act, Listing Regulations and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India.

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It was further informed that the results of voting along with scrutinizers report shall be announced within 2 working days from the conclusion of AGM and the same shall be made available on the website of the Company and Stock Exchange(s).

The vote of thanks was given to members, Chairman and the Board of Directors, for their active participation and the meeting concluded at 11:05 A.M.

FOR PIX TRANSMISSIONS LTD.

Shybu Varghese
Digitally signed by Shybu Varghese
Date: 2026.07.22 20:26:20 +05'30'

SHYBU VARGHESE

Company Secretary