Date: August 20, 2026

To,	To,
The National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 **Symbol: PIGL**	**BSE Limited,** Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 **Scrip Code: 543912**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, August 25, 2026** at the Registered Office of the Company situated at B-1104 Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054, Gujarat, to transact the following business;

1. To consider and approve the proposed **PIGL ESOP Scheme 2026**, subject to all such regulatory / statutory approvals as may be required including the approval of the shareholders of the Company; and

2. To consider and approve the draft notice, fixing of date, time and venue of the Annual General Meeting ('AGM' or 'Meeting') and other align matters pertaining to AGM.

3. Any other item with the permission of the Chair and Majority of Directors.

This intimation is for your information and records & the same is also available on the Company's website https://grouppower.org.

Please take the same on your record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

DAISY MEHTA

Digitally signed by DAISY MEHTA
Date: 2026.08.20 13:16:02 +05'30'

Daisy Mehta
Company Secretary & Compliance officer
Mem. No. A29893

Initiative Grouppower
Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058. Gujarat, India.
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