

Date: 08/08/2025

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, SERIES : EQ

Sub: Outcome of the Board Meeting Held on 8th August 2025

Pursuant to Regulation 30 & 33 of the SEBI Listing Regulations, 2015, this is to inform that the Board of Directors of Pix Transmissions Ltd., at their Meeting held on 8th August 2025, inter alia, has considered and approved the following:

1. The Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2025; and
2. Abeyance of the captive solar power project of the Company.

Please find enclosed the aforesaid Results along with Auditor's Limited Review Report, copies of the same are also uploaded on the Company's website www.pixtrans.com

The meeting of the Board of Directors commenced at 03:00 P.M.(IST), and concluded at 05:10 P.M. (IST)

Further, a disclosure w.r.t. abeyance of the Company's solar project is enclosed to this outcome as **Annexure-A.**

For Pix Transmissions Ltd.

Shybu Varghese
Company Secretary
Encl: As above

SGCO & Co. LLP

Chartered Accountants

Independent Auditor's Review Report on the Statement of Unaudited Quarterly Standalone financial results of PIX Transmissions Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To,
The Board of Directors of
PIX Transmissions Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of PIX Transmissions Limited ('the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether standalone financial results are free of material misstatements. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4A, Kaledonia,
2nd Floor, Sahar Road,
Near Andheri Station,
Andheri (East),
Mumbai - 400 069

Tel. +91 22 6625 6363
Fax. +91 22 6625 6364
E-mail. info@sgco.co.in
www.sgco.co.in

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

As stated in Note 3 to the Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2025, include the results of quarter ended March 31, 2025, being the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the Unaudited published figures up to nine month ended December 2024 which were subject to limited reviewed by us.

For S G C O & Co. LLP

Chartered Accountants

Firm's Registration No. 112081W / W100184


Suresh Murarka

Partner

Mem. No. 044739

UDIN: 25044739BMLAMP9666



Place: Mumbai

Date : 08th August, 2025



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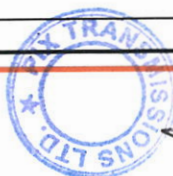
Corporate Office: Unit-1208, 12th Floor, One BKC,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051. Maharashtra India.
Tel.: 91-22- 6138 3000. Fax : +91-22-6138 3025
E-mail : info.corp@pixtrans.com
Website : www.pixtrans.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

(₹ in Lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Revenue from operations	11,064.15	14,983.00	11,998.09	55,564.77
	b) Other Income	1,418.67	390.61	862.90	1,416.74
	Total Income (a+b)	12,482.82	15,373.61	12,860.99	56,981.51
2	Expenses				
	(a) Cost of materials consumed	3,810.36	5,741.36	4,580.62	19,648.54
	(b) Purchases of Stock-in-trade	384.61	436.07	400.60	1,676.25
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	42.06	(50.63)	(717.62)	(279.22)
	(d) Employee benefit expense	2,089.41	2,285.15	1,943.27	7,822.84
	(e) Finance costs	71.38	90.88	95.32	360.57
	(f) Depreciation and amortisation expense	573.53	527.62	587.57	2,306.11
	(g) Other Expenses	2,414.81	3,699.85	2,585.74	11,282.92
	Total Expenses (a to g)	9,386.16	12,730.30	9,475.50	42,818.01
3	Profit before exceptional items and tax (1-2)	3,096.66	2,643.31	3,385.49	14,163.50
4	Exceptional Items	-	-	-	-
5	Profit Before Tax (3-4)	3,096.66	2,643.31	3,385.49	14,163.50
6	Tax Expenses:				
	a) Current Tax	575.70	820.85	696.80	3,623.92
	b) Deferred Tax	79.81	(109.00)	111.22	2.61
	c) Prior Year Tax	-	-	-	-
	Total Tax Expenses	655.51	711.85	808.02	3,626.53
7	Profit After Tax (5-6)	2,441.15	1,931.46	2,577.47	10,536.97
8	Other comprehensive income net of taxes				
A	I) Items that will not be reclassified to profit or loss				
	Remeasurement of post employment benefit obligation	(15.15)	(39.75)	(6.95)	(60.60)
	II) Income tax relating to Items that will not be reclassified to profit or loss	3.81	10.00	1.75	15.25
B	I) Items that will be reclassified to profit or loss	-	-	-	-
	II) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income	(11.34)	(29.75)	(5.20)	(45.35)
9	Total Comprehensive Income (7+8)	2,429.81	1,901.71	2,572.27	10,491.62
10	Details of equity share capital				
	Paid-up equity share capital of Rs. 10 each	1,362.41	1,362.41	1,362.41	1,362.41
	Other equity				54,152.08
	Earnings Per Equity Share (Not annualised for the quarters)				
	Basic (In ₹)	17.92	14.18	18.92	77.33
	Diluted (In ₹)	17.92	14.18	18.92	77.33

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CIN: L25192MH1981PLC024837



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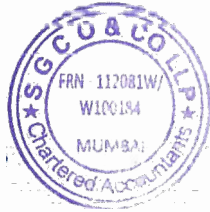
Corporate Office: Unit-1208, 12th Floor, One BKC,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051. Maharashtra India.
Tel.: 91-22- 6138 3000. Fax : +91-22-6138 3025
E-mail : info.corp@pixtrans.com
Website :www.pixtrans.com

NOTES :

- 1) The above unaudited Standalone results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 08, 2025. The Statutory Auditors of the Company have carried out limited review on the above results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended and expressed an unmodified conclusion.
- 2) The Company is engaged in the business of Industrial Rubber Products and there is one reportable Segment as per Ind AS 108 Operating Segment. There is no other operating segment.
- 3) The figures for quarter ended 31 March 2025 is arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year, which were subject to limited review.
- 4) The above standalone results for the quarter ended June 30, 2025 are available at the website of BSE at www.bseindia.com, of NSE at www.nseindia.com and Company's website at www.pixtrans.com
- 5) Previous period/ year figures have been re-grouped, re-arranged and re-classified wherever necessary to conform to current period's classification.

Place: Mumbai

Date: August 08, 2025



For PIX Transmissions Limited

[Signature]
Amarpal Sethi
Chairman & Managing Director
DIN 00129462

SGCO & Co. LLP

Chartered Accountants

Independent Auditor's Review Report on the Statement of Consolidated Unaudited Quarterly financial results of PIX Transmissions Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
PIX Transmissions Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of PIX Transmissions Limited ('the Holding Company') and its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4A, Kaledonia,
2nd Floor, Sahar Road,
Near Andheri Station,
Andheri (East),
Mumbai - 400 069

Tel. +91 22 6625 6363
Fax. +91 22 6625 6364
E-mail. info@sgco.co.in
www.sgco.co.in



4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	PIX Middle East FZC, UAE	Subsidiary
2	PIX Middle East Trading LLC, UAE	Step-down Subsidiary (Subsidiary of PIX Middle East FZC, UAE)
3	PIX Transmissions Europe Limited, UK	Subsidiary
4	PIX Germany GmbH, Germany	Step-down Subsidiary (Subsidiary of PIX Transmissions Europe Limited, UK)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The Statement includes the interim financial information of one subsidiary (including its subsidiary), whose consolidated interim financial information, before consolidation adjustments, reflects total revenue from operation of Rs. 507.20 lakh, total net profit after tax of Rs. 87.24 lakhs, total comprehensive income Rs. 87.24 lakh for the quarter ended 30th June 2025, as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial results/ information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matter stated herein para 6 is not modified with respect to our reliance on the work done and the reports of the other auditors

7. The Statement includes the unaudited interim financial information of one subsidiary (including its subsidiary), whose consolidated interim financial information, before consolidation adjustments, reflects total revenue from operation of Rs. 2,208.75 lakhs, total net profit after tax of Rs. 322.47 lakhs, total comprehensive income Rs. 322.47 lakhs for the quarter ended 30th June 2025, as considered in the Statement.



SGCO & Co. LLP
Chartered Accountants

The unaudited interim financial results and other unaudited financial information of this subsidiary have not been reviewed by their auditor and have been approved and furnished to us by the Management and our conclusion on the Statement. in so far as it relates to the affairs of this subsidiary is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion on the Statement in respect of matter stated herein para 7 is not modified with respect to the financial results as certified by the Management.

8. As stated in Note 3 to the Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2025, include the results of quarter ended March 31, 2025, being the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the Unaudited published figures up to nine Month ended December 2024 which were subject to limited reviewed by us.

For S G C O & Co. LLP

Chartered Accountants

Firm's Registration No. 112081W / W100184


Suresh Murarka

Partner

Mem. No. 044739

UDIN: 25044739BMLAM08489

Place: Mumbai

Date : 08th August, 2025





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Corporate Office: Unit-1208, 12th Floor, One BKC,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051. Maharashtra India.

Tel.: 91-22- 6138 3000. Fax : +91-22-6138 3025

E-mail : info.corp@pixtrans.com

Website :www.pixtrans.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

(₹ in Lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Revenue from operations	12,153.52	16,293.12	12,990.92	59,356.51
	b) Other Income	1,420.17	341.59	862.98	1,347.69
	Total Income (a+b)	13,573.69	16,634.71	13,853.90	60,704.20
2	Expenses				
	(a) Cost of materials consumed	3,810.36	5,741.36	4,580.62	19,648.54
	(b) Purchases of Stock-in-trade	503.80	592.24	548.39	2,280.99
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(109.31)	(8.37)	(684.98)	(701.59)
	(d) Employee benefit expense	2,521.58	2,638.49	2,233.91	9,142.28
	(e) Finance costs	71.38	90.88	95.32	360.57
	(f) Depreciation and amortisation expense	585.57	541.48	599.79	2,357.05
	(g) Other Expenses	2,669.67	3,975.09	2,864.55	12,364.77
	Total Expenses (a to g)	10,053.05	13,571.17	10,237.60	45,452.61
3	Profit before exceptional items and tax (1-2)	3,520.64	3,063.54	3,616.30	15,251.59
4	Exceptional Items	-	-	-	-
5	Profit Before Tax (3-4)	3,520.64	3,063.54	3,616.30	15,251.59
6	Tax Expenses:				
	a) Current Tax	654.85	907.63	760.37	3,961.35
	b) Deferred Tax	79.81	(109.00)	111.21	2.61
	c) Prior Year Tax	-	-	-	-
	Total Tax Expenses	734.66	798.63	871.58	3,963.96
7	Profit After Tax (5-6)	2,785.98	2,264.91	2,744.72	11,287.63
8	Other comprehensive income net of taxes				
A	I) Items that will not be reclassified to profit or loss				
	Remeasurement of post employment benefit obligation	(15.15)	(39.75)	(6.95)	(60.60)
	II) Income tax relating to Items that will not be reclassified to profit or loss	3.81	10.00	1.75	15.25
B	I) Items that will be reclassified to profit or loss				
	Foreign currency translation reserve	196.46	73.69	(20.20)	52.11
	II) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income	185.12	43.94	(25.40)	6.76
9	Total Comprehensive Income (7+8)	2,971.10	2,308.85	2,719.32	11,294.39
10	Details of equity share capital				
	Paid-up equity share capital of Rs. 10 each	1,362.41	1,362.41	1,362.41	1,362.41
	Other equity				
	Earnings Per Equity Share (Not annualised for the quarters)				
	Basic (In ₹)	20.45	16.62	20.14	82.84
	Diluted (In ₹)	20.45	16.62	20.14	82.84

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CIN: L25192MH1981PLC024837



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PIX Transmissions Limited

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NOTES :

- 1) The above consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company at its meeting held on August 08, 2025. The Statutory Auditors of the Company have carried out limited review on the above results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended and expressed an unmodified conclusion.
- 2) The Group is engaged in the business of Industrial Rubber Products and there is one reportable Segment as per Ind AS 108 Operating Segment. There is no other operating segment.
- 3) The figure for quarter ended 31 March 2025 is arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year, which were subject to limited review.
- 4) The above consolidated results for the quarter ended June 30, 2025 are available at the website of BSE at www.bseindia.com, of NSE at www.nseindia.com and Company's website at www.pixtrans.com
- 5) Previous period/ year figures have been re-grouped, re-arranged and re-classified wherever necessary to conform to current period's classification.

Place: Mumbai

Date: August 08, 2025



For Pix Transmissions Limited


Amarpal Sethi
Chairman & Managing Director
DIN 00129462

ANNEXURE-A

Date: 08/08/2025

To

**The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy 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

Subject: Update - Capital Expenditure proposal of Rs.30 Cr approved by the Board

Further to our letter dated February 14, 2025 intimating the Board's approval for a capital expenditure proposal of Rs.30 Cr towards installing a captive Solar Power project, we wish to provide you with an update that due to certain operational challenges in executing the aforesaid project, the Board of Directors, at their meeting held on August 08, 2025 has decided to place this project in abeyance.

We will keep you informed should there be any further developments.

For Pix Transmissions Ltd.

Shybu Varghese
Company Secretary