

To,

May, 14, 2025

The Nomination & Remuneration Committee
Board of Directors
Pix Transmissions Limited
J-7, MIDC Industrial Area, Hingna,
Nagpur-440 016 (MH)

Subject: Notice under Section 160 of the Companies Act, 2013

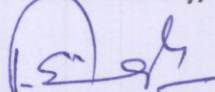
Sir(s),

In terms of the provisions of Section 160 of the Companies Act, 2013 ("act"), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs.1,00,000/- which shall be refunded, if the proposed person gets elected as a director or gets more than 25% of the total valid votes cast.

However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination & Remuneration Committee. Therefore, pursuant to Section 160 the act, I undersigned holding 1 equity share of the Company under the below mentioned folio no., do hereby give notice signifying my intention to propose the candidature of Mr. Amit Lala (DIN 08833642) for being reappointed as Non-Executive Independent Director of the Company.

I would request the Nomination & Remuneration Committee to consider my proposal favorably and make necessary recommendations to the Board of Directors for onward recommendation to the Shareholders for the aforesaid reappointment.

Thanking you,
Yours sincerely,



Arvinder Singh

Folio No.: 1203320039065609

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The Nomination & Remuneration Committee
Board of Directors
Pix Transmissions Limited
J-7, MIDC Industrial Area, Hingna,
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Subject: Notice under Section 160 of the Companies Act, 2013

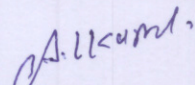
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However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination & Remuneration Committee. Therefore, pursuant to Section 160 the act, I undersigned holding 1 equity share of the Company under the below mentioned folio no., do hereby give notice signifying my intention to propose the candidature of Mr. Thakur G Hotchandani (DIN 00578526) for being appointed as Non-Executive Independent Director of the Company.

I would request the Nomination & Remuneration Committee to consider my proposal favorably and make necessary recommendations to the Board of Directors for onward recommendation to the Shareholders for the aforesaid appointment.

Thanking you,
Yours sincerely,


Aatish Kamdi

Folio No.: 1203320030639049