



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

Date: 26/05/2026

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**

Scrp code : 500333

NSE SYMBOL : PIXTRANS

Sub: Secretarial Compliance Report for the Financial Year 2025-26

Pursuant to Regulation 24A of SEBI Listing Regulations, 2015, enclosed the Annual Secretarial Compliance Report of “**PIX Transmissions Limited**”, for the Financial Year 2025-26, issued by M/s Z.M. Shaikh & Associates, Practicing Company Secretaries, Mumbai.

For PIX Transmissions Ltd.

Shybu Varghese
Company Secretary

Encl: As above

Z. M. SHAIKH & ASSOCIATES
PRACTICING COMPANY SECRETARY

B/32, Grace Plaza Shopping Center, S. V. Road, Jogeshwari West,
Mumbai - 400102 Mob: 9819849799 Email: cszaheershaikh@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF PIX TRANSMISSIONS LIMITED FOR
THE YEAR ENDED 31ST MARCH, 2026**

To
PIX Transmissions Limited
CIN: L25192MH1981PLC024837
J-7 MIDC Hingna Road
Nagpur, Maharashtra-440016

I, Zaheeruddin Shaikh, Proprietor of M/s Z.M. Shaikh & Associates, Company Secretaries, Mumbai, have examined:

- (a) all the documents and records made available to me and explanation provided by **PIX Transmissions Limited ("Listed Entity")**
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended **31ST MARCH, 2026** ("Review Period") in respect of compliance with the provisions of:
- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the SEBI.

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) ~~Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;~~



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) ~~Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;~~
- (e) ~~Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;~~
- (f) ~~Securities and Exchange Board of India (Issue and Listing of Non Convertible Securities) Regulations, 2021;~~
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation/ Circular No	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
NA										

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	Non-compliance of Regulation 17(1A) of SEBI Listing Regulations 2015	Non-compliance of Regulation 17(1A) of SEBI Listing Regulations, 2015	SEBI Listing Regulations, 2015	Special Resolution was not passed within prescribed timeline for continuation /appointment of non-executive Directors who has attained the age of Seventy Five years.	The Company had filed a representation before BSE & NSE to waive-off the fine as there was no non-compliance with requirements of regulation 17(1A). The Company had contended that the special resolution was	The Company's request was rejected. Accordingly, the Company has paid the fine as imposed by the stock exchange.



					passed within prescribed timeline for continuation/ appointment of non-executive Directors who has attained the age of Seventy Five years.	
2	Non-compliance of Regulation 21(2) of SEBI Listing Regulations 2015	Non-compliance of Regulation 21(2) of SEBI Listing Regulations, 2015	SEBI Listing Regulations, 2015	Delay occurred in compliance regarding constitution of Risk Management Committee	The Company had filed a representation before BSE & NSE to waive -off the fine and to take lenient view on the delayed compliance by two days.	The Company's request was rejected. Accordingly, the Company has paid the fine as imposed by the stock exchange.

I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance status Yes/No/NA	Observation(s)/ Remarks by PCS*
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	YES	None
2	Adoption and timely updation of the Policies: <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity. All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI 	YES	None
3	Maintenance and disclosures on Website: <ul style="list-style-type: none"> The listed entity is maintaining a functional website. Timely dissemination of the documents/ information under a separate section on the website. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website. 	YES	None



Sr. No.	Particulars	Compliance status Yes/No/NA	Observation(s)/ Remarks by PCS*
4	Disqualification of Director(s): None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	YES	None
5	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	NA	The listed entity has foreign subsidiaries but none of them were material subsidiaries.
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	YES	None
7	Performance Evaluation: The listed entity has conducted performance evaluation of the board, Independent Directors and the committees at the start of/during every financial year as prescribed in SEBI Regulations.	YES	None
8	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	YES NA	None
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	None
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	None
11	Actions taken by SEBI or Stock Exchange(s), if any: No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)	YES	None



Sr. No.	Particulars	Compliance status Yes/No/NA	Observation(s)/ Remarks by PCS*
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	None
13	Additional Non-compliances, if any: No additional non-compliances observed for any regulation/circular/guidance SEBI note etc. except as reported above.	YES	None

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For M/s Z. M. SHAIKH & ASSOCIATES

Practicing Company Secretaries
CP No. 14443



ZODIN SHAIKH

Proprietor

FCS No. 13453

UDIN: F013453H000444906

Date: 22/05/2026

Place: Mumbai