

Date : 16/05/2025

To
The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

To
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 400051

Sub: Intimation of Board Meeting

REF: BSE SCRIP CODE: 500333 , NSE SYMBOL : PIXTRANS , SERIES : EQ

Dear Sir / Madam

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, a meeting of the Board of Directors of the Company will be held on Friday, May 23 , 2025 at 3.00 P.M. at 1208, 12th FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 inter-alia to consider the following businesses :

1. Approval of Audited Financial Results for the quarter and year ended 31st March 2025.
2. Recommendation of Final Dividend, if any, on the Equity shares of the Company, for the Financial year 2024-25.

Please take the above information on your record.

Thanking you,

Yours truly,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary