

**Date: 15/05/2026**

**To**

**The Corporate Relationship Department  
BSE Limited, P J Towers  
Dalal Street, Mumbai – 400 001**

**The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051**

**Scrip code: 500333**

**NSE SYMBOL: PIXTRANS, SERIES: EQ**

**Sub: Intimation of Board Meeting**

---

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, May 22, 2026**, to inter-alia consider and approve the following business:

- a. Approval of Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2026; and
- b. Recommendation of the final dividend for the financial year ended March 31, 2026, if any.

Further, in accordance with our communication dated March 30, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. April 01, 2026, and will continue to remain closed till 48 hours after the declaration of the Results.

**For PIX Transmissions Ltd.**

**Shybu Varghese**  
Company Secretary