

**Date: 07/11/2025**

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**

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a Meeting of the Board of Directors of the Company will be held on **November 14, 2025**, at 1208, 12<sup>th</sup> Floor, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 to consider, inter alia, the following business:

- Approval of Un-audited Financial Results for the quarter and half year ended September 30, 2025.

Further, in accordance with our communication dated September 25, 2025, 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. October 01, 2025, and will continue to remain closed till 48 hours after the declaration of the Results.

**FOR PIX TRANSMISSIONS LTD**

**SHYBU VARGHESE**  
COMPANY SECRETARY