

Date: 23/09/2025

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**

Scrip code : 500333

NSE SYMBOL : PIXTRANS

Sub: Intimation of Tenure Completion of Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that Mr. Aqueel Mulla (DIN: 00129064) has ceased to be an Independent Director of the Company due to completion of his second & final term of 5 (Five) consecutive years.

Therefore, pursuant to the terms of his re-appointment, Mr. Aqueel Mulla will no longer remain associated with the Company w.e.f. September 23, 2025.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as '**ANNEXURE -A**'.

The above information will also be available on the website of the Company: www.pixtrans.com

FOR PIX TRANSMISSIONS LTD

Shybu Varghese
Company Secretary

Encl: As Above

ANNEXURE A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| | | |
|----|--|---|
| 1. | Name of Director | Mr. Aqueel Mulla (DIN: 00129064) |
| 2. | Reason of Change | Cessation due to completion of second & final term of 5 consecutive years. |
| 3. | Date of Cessation | Pursuant to the terms of his re-appointment, Mr. Aqueel Mulla will no longer remain associated with the Company w.e.f. September 23, 2025 |
| 4. | Brief Profile | NA |
| 5. | Disclosure of Relationship Between the Directors | NA |

FOR PIX TRANSMISSIONS LTD

Shybu Varghese
Company Secretary