

Date : 23/05/2025

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: Outcome of the Board Meeting Held on 23rd May 2025

Ref: BSE SCRIP CODE: 500333; NSE SYMBOL: PIXTRANS, SERIES : EQ

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on 23rd May 2025, inter alia, has approved the following:

1. The Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2025. Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we enclose herewith the aforesaid Standalone & Consolidated Results along with the Auditor's Report and declaration of unmodified opinion. A copy of the same is also uploaded on the Company's website www.pixtrans.com.
2. Recommended Final Dividend of Rs 9.00 (90.00%) per equity share of Rs 10/- each for the financial year ended on 31.03.2025, subject to the approval of members in ensuing Annual General Meeting.
3. Decided to Fix Friday, 18th July, 2025, as Record Date for determining entitlement of Members to Final Dividend for the Financial year 2024-25.
4. Decided to convene the Forty Third Annual General Meeting of the Members of the Company on Saturday, July 26, 2025 .

5. Appointed Mr. Thakur G Hotchandani (DIN 00578526) as Independent Non-Executive Director for a period of Five years with effect from 23rd September 2025, subject to the approval of members in ensuing Annual General Meeting. The details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **ANNEXURE A.**
6. Re-appointed Mr. Amit Lala (DIN 00578526) as Independent Non-Executive Director for a second and final term of Five years with effect from 30th September 2025, subject to the approval of members in ensuing Annual General Meeting. The details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **ANNEXURE B.**
7. Appointed M/s Z.M. Shaikh & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of Five consecutive years commencing from Financial Year 2025-26 , subject to the approval of members in ensuing Annual General Meeting. The details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **ANNEXURE C.**

The meeting of the Board of Directors commenced at 03:00 P.M. on 23rd May 2025 and concluded at 04:50 P.M. on 23rd May 2025.

Thanking You

Yours faithfully,
For PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

J-7, M.I.D.C, Hingna Road, Nagpur - 440 016

Maharashtra, India

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Fax: +91-(0)-7104-669007/8

E-mail: info@pixtrans.com

Website: www.pixtrans.com

ANNEXURE A

1	Reason for Change	Appointment as an Independent Non-Executive Director
2	Effective Date	23/09/2025
3	Name	Mr. Thakur G Hotchandani
4	DIN	00578526
5	Brief Profile	Mr. Thakur G Hotchandani aged 51 is a member of the Institute of Chartered Accountants of India (ICAI) since 1997, brings 27 years of extensive experience across various facets of the accounting and audit profession. His passion lies in conceptualizing, designing, and implementing processes related to Tax and RBI Compliances. Mr. Thakur G. Hotchandani has been instrumental in designing management accounting and control systems for various organizations
6	Directorship held in other Companies	TGH Process Solutions Pvt Ltd
7	Membership/chairmanship of committee in other companies	Nil
8	No. of Shares held in the company	NIL
9	Disclosure of Relationship between directors inter-se	Not related to any Director(s) of the Company

As per SEBI Letter dated 14.06.2018 read along with NSE Circular dated 20.06.2018, having ref no. as - NSE/CML/2018/24, we hereby confirm **that Mr. Thakur G Hotchandani** is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
COMPANY SECRETARY



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ANNEXURE B

1	Reason for Change	Re-appointment as an Independent Non-Executive Director
2	Effective Date	30/09/2025
3	Name	Mr. Amit Lala
4	DIN	08833642
5	Brief Profile	Mr. Amit Lala , 43 , is Bachelor of Science in Business from Kelley School of Business, Indiana University, he has also done MBA from London Business School in 2016. He also has experience as an investment banker in US, UK and Hong Kong from 2013-2016.
6	Directorship held in other Companies	Nil
7	Membership/chairmanship of committee in other companies	Nil
8	No. of Shares held in the company	NIL
9	Disclosure of Relationship between directors inter-se	Not related to any Director(s) of the Company

As per SEBI Letter dated 14.06.2018 read along with NSE Circular dated 20.06.2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that **Mr. Mr. Amit Lala** is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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ANNEXURE C

S.No	Details of Event	Information of such Event
1	Name, address and E-Mail ID of the Secretarial Auditor	M/s Z.M. Shaikh & Associates , Practicing Company Secretaries B/32, Grace Plaza Shopping Center, S.V Road Jogeshwari West , Mumbai-400102 E-mail : cszaheershaikh@gmail.com
2	Reason for change viz., Appointment	Appointment of Secretarial Auditor to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations
3	Tenure of Appointment	Five consecutive years commencing from Financial Year 2025-26
4	Terms of Appointment	NA
5	Brief Profile	M/s Z. M. Shaikh & Associates, Company Secretaries is providing specialized professional services in the secretarial and legal field. Mr. Zaheer Shaikh who is an Associate Member of Institute of Company Secretaries of India is a proprietor of the firm.
6	Relationship with Directors (in case of Appointment of a director)	NA

FOR PIX TRANSMISSIONS LTD

**SHYBU VARGHESE
COMPANY SECRETARY**

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CIN: L25192MH1981PLC024837