

**Date: 13/02/2026**

To,  
The Corporate Relationship Department  
BSE Ltd, P J Towers, Dalal Street,  
Mumbai- 400001

The Manager  
National Stock Exchange of India Ltd  
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: Outcome of the Board Meeting Held on 13<sup>th</sup> February 2026**

Pursuant to Regulation 30 & 33 of the SEBI Listing Regulations, 2015, this is to inform that the Board of Directors of Pix Transmissions Ltd., at their Meeting held on 13<sup>th</sup> February 2026, inter-alia, has considered and approved the following:

- the unaudited standalone & consolidated financial results for the quarter and nine months ended December 31, 2025; and
- re-appointment of:
  - a. Mr. Rishipal Sethi (DIN: 00129304) as Jt. Managing Director of the Company for another term of 3 years w.e.f. April 01, 2026, subject to further approval of shareholders; and
  - b. Ms. Shirley Paul (DIN: 06918198) as a Whole Time Director of the Company for another term of 3 years w.e.f. July 10, 2026, subject to further approval of shareholders.

Please find enclosed the aforesaid Results along with Auditor's Limited Review Report as **Annexure-A**, copies of the same are also uploaded on the Company's website [www.pixtrans.com](http://www.pixtrans.com)

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as '**ANNEXURE -B**'

The meeting of the Board of Directors commenced at 03:00 P.M.(IST), and concluded at 04:30 P.M. (IST)

**For Pix Transmissions Ltd.**

**Shybu Varghese**  
Company Secretary

**Encl: As above**

# **SGCO & Co. LLP**

**Chartered Accountants**

**Independent Auditor's Limited Review Report on Unaudited Standalone Financial results of PIX Transmissions Limited for the Quarter and Year to date ended 31<sup>st</sup> December 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
The Board of Directors  
PIX Transmissions Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of PIX Transmissions Limited ('the Company') for the quarter ended December 31, 2025 and year to date from 1<sup>st</sup> April 2025 to 31<sup>st</sup> December 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. The Statement, which is the responsibility of the Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether standalone financial results are free of material misstatements. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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**Chartered Accountants**

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S G C O & Co. LLP**

Chartered Accountants

**Firm's Registration No. 112081W/W100184**

  
**Suresh Murarka**

Partner

**Mem. No. 044739**

**UDIN: 26044739G1SVYTI4967**



Place: Mumbai

Date: 13<sup>th</sup> February 2026



# PIX

Power Transmission Solutions

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## PIX Transmissions Limited

Corporate Office: Unit-1208, 12th Floor, One BKC,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051. Maharashtra India.  
Tel.: 91-22- 6138 3000. Fax : +91-22-6138 3025  
E-mail : info.corp@pixtrans.com  
Website : www.pixtrans.com

### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2025

Sr. No	Particulars	Quarter Ended			Nine months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income</b>						
	a) Revenue from operations	13,858.44	12,580.96	13,462.51	37,503.55	40,581.77	55,564.77
	b) Other Income	902.30	484.01	381.43	2,516.20	1,613.26	1,416.74
	<b>Total Income (a+b)</b>	<b>14,760.74</b>	<b>13,064.97</b>	<b>13,843.94</b>	<b>40,019.75</b>	<b>42,195.03</b>	<b>56,981.51</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	4,349.41	4,341.46	4,828.34	12,501.22	13,907.18	19,648.54
	(b) Purchases of Stock-in-trade	373.35	415.73	318.00	1,173.69	1,240.18	1,676.25
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	470.46	21.28	(111.34)	533.81	(228.59)	(279.22)
	(d) Employee benefit expense (Refer note 4)	2,182.14	1,984.72	1,816.97	6,256.27	5,537.69	7,822.84
	(e) Finance costs	64.56	71.85	82.08	207.79	269.69	360.57
	(f) Depreciation and amortisation expense	587.37	585.89	597.34	1,746.79	1,778.50	2,306.11
	(g) Other Expenses	2,608.61	2,969.55	3,201.69	7,704.19	8,170.20	11,282.92
	<b>Total Expenses (a to g)</b>	<b>10,635.90</b>	<b>10,390.48</b>	<b>10,733.08</b>	<b>30,123.76</b>	<b>30,674.85</b>	<b>42,818.01</b>
<b>3</b>	<b>Profit before exceptional items and tax (1-2)</b>	<b>4,124.84</b>	<b>2,674.49</b>	<b>3,110.86</b>	<b>9,895.99</b>	<b>11,520.18</b>	<b>14,163.50</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-	-	-
<b>5</b>	<b>Profit Before Tax (3-4)</b>	<b>4,124.84</b>	<b>2,674.49</b>	<b>3,110.86</b>	<b>9,895.99</b>	<b>11,520.18</b>	<b>14,163.50</b>
<b>6</b>	<b>Tax Expenses:</b>						
	a) Current Tax	938.32	823.63	929.56	2,337.65	2,803.07	3,623.92
	b) Deferred Tax	22.47	(53.20)	(79.03)	49.07	111.61	2.61
	c) Prior Year Tax	-	-	-	-	-	-
	<b>Total Tax Expenses</b>	<b>960.79</b>	<b>770.43</b>	<b>850.53</b>	<b>2,386.72</b>	<b>2,914.68</b>	<b>3,626.53</b>
<b>7</b>	<b>Profit After Tax (5-6)</b>	<b>3,164.05</b>	<b>1,904.06</b>	<b>2,260.33</b>	<b>7,509.27</b>	<b>8,605.50</b>	<b>10,536.97</b>
<b>8</b>	<b>Other comprehensive income net of taxes</b>						
<b>A</b>	<b>I) Items that will not be reclassified to profit or loss</b>						
	Remeasurement of post employment benefit obligation	133.51	(15.15)	(6.95)	103.21	(20.85)	(60.60)
	<b>II) Income tax relating to Items that will not be reclassified to profit or loss</b>	<b>(33.60)</b>	<b>3.81</b>	<b>1.75</b>	<b>(25.98)</b>	<b>5.25</b>	<b>15.25</b>
<b>B</b>	<b>II) Items that will be reclassified to profit or loss</b>	-	-	-	-	-	-
	<b>II) Income tax relating to Items that will be reclassified to profit or loss</b>	-	-	-	-	-	-
	<b>Other Comprehensive Income</b>	<b>99.91</b>	<b>(11.34)</b>	<b>(5.20)</b>	<b>77.23</b>	<b>(15.60)</b>	<b>(45.35)</b>
<b>9</b>	<b>Total Comprehensive Income (7+8)</b>	<b>3,263.96</b>	<b>1,892.72</b>	<b>2,255.13</b>	<b>7,586.50</b>	<b>8,589.90</b>	<b>10,491.62</b>
<b>10</b>	<b>Details of equity share capital</b>						
	Paid-up equity share capital of Rs. 10 each	1,362.41	1,362.41	1,362.41	1,362.41	1,362.41	1,362.41
	Other equity						54,152.08
	<b>Earnings Per Equity Share (Not annualised for the quarters)</b>						
	Basic (In ₹)	23.22	13.97	16.59	55.11	63.16	77.33
	Diluted (In ₹)	23.22	13.97	16.59	55.11	63.16	77.33



# PIX

CIN: L25192MH1981PLC024837





# PIX

Power Transmission Solutions

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## PIX Transmissions Limited

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Tel.: 91-22- 6138 3000. Fax : +91-22-6138 3025  
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Website :www.pixtrans.com

### NOTES :

- 1) The above unaudited Standalone results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 13, 2026. The Statutory Auditors of the Company have carried out limited review on the above results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended and expressed an unmodified conclusion.
- 2) The Company is engaged in the business of Industrial Rubber Products and there is one reportable Segment as per Ind AS 108 Operating Segment. There is no other operating segment.
- 3) The above standalone results for the quarter and nine months ended December 31, 2025 are available at the website of BSE at [www.bseindia.com](http://www.bseindia.com), of NSE at [www.nseindia.com](http://www.nseindia.com) and Company's website at [www.pixtrans.com](http://www.pixtrans.com)
- 4) Effective 21 November 2025. The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. Under Ind AS 19, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the statement of profit and Loss. Accordingly, the company has assessed the New Labour Codes which resulted in estimated one time increase in provision for employee benefits of Rs. 196.24 Lacs and the same has been accounted under employee benefits expense for the quarter and nine months ended 31 December 2025. The Government is in the process of notifying related rules to the New Labour Codes and impact of these will be evaluated and accounted for in accordance with applicable accounting standards in the period in which they are notified.
- 5) Previous period/ year figures have been re-grouped, re-arranged and re-classified wherever necessary to conform to current period's classification.

Place: Mumbai

Date: February 13, 2026



For Pix Transmissions Limited

  
Karanpal Sethi  
Director  
DIN 01711384





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### STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2025

Sr. No	Particulars	Quarter Ended			Nine months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>						
	a) Revenue from operations	15,122.07	13,878.72	14,028.13	41,154.32	43,063.40	59,356.51
	b) Other Income	904.08	478.80	399.94	2,514.27	1,593.23	1,347.69
	<b>Total Income (a+b)</b>	<b>16,026.15</b>	<b>14,357.52</b>	<b>14,428.07</b>	<b>43,668.59</b>	<b>44,656.63</b>	<b>60,704.20</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	4,349.41	4,341.46	4,828.34	12,501.22	13,907.18	19,648.54
	(b) Purchases of Stock-in-trade	486.32	543.07	528.08	1,533.20	1,688.75	2,280.99
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	474.59	(28.22)	(375.27)	337.06	(693.22)	(701.59)
	(d) Employee benefit expense (Refer note 4)	2,605.03	2,401.70	2,164.70	7,528.31	6,503.79	9,142.28
	(e) Finance costs	64.56	71.85	82.08	207.79	269.69	360.57
	(f) Depreciation and amortisation expense	599.67	599.36	609.48	1,784.59	1,815.57	2,357.05
	(g) Other Expenses	2,857.22	3,184.24	3,448.10	8,422.36	8,976.82	12,364.77
	<b>Total Expenses (a to g)</b>	<b>11,436.80</b>	<b>11,113.46</b>	<b>11,285.51</b>	<b>32,314.53</b>	<b>32,468.58</b>	<b>45,452.61</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>4,589.35</b>	<b>3,244.06</b>	<b>3,142.56</b>	<b>11,354.06</b>	<b>12,188.05</b>	<b>15,251.59</b>
4	<b>Exceptional Items</b>	-	-	-	-	-	-
5	<b>Profit Before Tax (3-4)</b>	<b>4,589.35</b>	<b>3,244.06</b>	<b>3,142.56</b>	<b>11,354.06</b>	<b>12,188.05</b>	<b>15,251.59</b>
6	<b>Tax Expenses:</b>						
	a) Current Tax	1,040.52	942.92	996.65	2,638.28	3,053.72	3,961.35
	b) Deferred Tax	22.47	(53.20)	(79.03)	49.07	111.61	2.61
	c) Prior Year Tax	-	-	-	-	-	-
	<b>Total Tax Expenses</b>	<b>1,062.99</b>	<b>889.72</b>	<b>917.62</b>	<b>2,687.35</b>	<b>3,165.33</b>	<b>3,963.96</b>
7	<b>Profit After Tax (5-6)</b>	<b>3,526.36</b>	<b>2,354.34</b>	<b>2,224.94</b>	<b>8,666.71</b>	<b>9,022.72</b>	<b>11,287.63</b>
8	<b>Other comprehensive income net of taxes</b>						
A	I) Items that will not be reclassified to profit or loss						
	Remeasurement of post employment benefit obligation	133.51	(15.15)	(6.95)	103.21	(20.85)	(60.60)
	II) Income tax relating to Items that will not be reclassified to profit or loss	(33.60)	3.81	1.75	(25.98)	5.25	15.25
B	I) Items that will be reclassified to profit or loss						
	Foreign currency translation reserve	46.19	111.74	(94.70)	354.39	(21.58)	52.11
	II) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Other Comprehensive Income</b>	<b>146.10</b>	<b>100.40</b>	<b>(99.90)</b>	<b>431.62</b>	<b>(37.18)</b>	<b>6.76</b>
9	<b>Total Comprehensive Income (7+8)</b>	<b>3,672.46</b>	<b>2,454.74</b>	<b>2,125.05</b>	<b>9,098.33</b>	<b>8,985.54</b>	<b>11,294.39</b>
10	<b>Details of equity share capital</b>						
	Paid-up equity share capital of Rs. 10 each	1,362.41	1,362.41	1,362.41	1,362.41	1,362.41	1,362.41
	Other equity						58,247.52
	<b>Earnings Per Equity Share (Not annualised for the quarters)</b>						
	Basic (In ₹)	25.88	17.28	16.33	63.61	66.22	82.84
	Diluted (In ₹)	25.88	17.28	16.33	63.61	66.22	82.84



# PIX

CIN: L25192MH1981PLC024837



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## PIX Transmissions Limited

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E-mail : info.corp@pixtrans.com  
Website :www.pixtrans.com

### NOTES :

- 1) The above unaudited consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company at its meeting held on February 13, 2026. The Statutory Auditors of the Company have carried out limited review on the above results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended and expressed an unmodified conclusion.
- 2) The Group is engaged in the business of Industrial Rubber Products and there is one reportable Segment as per Ind AS 108 Operating Segment. There is no other operating segment.
- 3) The above consolidated results for the quarter and nine months ended December 31, 2025 are available at the website of BSE at www.bseindia.com, of NSE at www.nseindia.com and Company's website at www.pixtrans.com
- 4) Effective 21 November 2025. The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. Under Ind AS 19, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the statement of profit and Loss. Accordingly, the Group has assessed the New Labour Codes which resulted in estimated one time increase in provision for employee benefits of Rs. 196.24 Lacs and the same has been accounted under employee benefits expense for the quarter and nine months ended 31 December 2025. The Government is in the process of notifying related rules to the New Labour Codes and impact of these will be evaluated and accounted for in accordance with applicable accounting standards in the period in which they are notified.
- 5) Previous period/ year figures have been re-grouped, re-arranged and re-classified wherever necessary to conform to current period's classification.

Place: Mumbai

Date: February 13, 2026



For Pix Transmissions Limited

Karanpal Sethi  
Director  
DIN 01711384



# PIX

CIN: L25192MH1981PLC024837



# **SGCO & Co. LLP**

## **Chartered Accountants**

**Independent Auditor's Limited Review Report on Unaudited Consolidated financial results of PIX Transmissions Limited for the Quarter and Year to Date ended 31<sup>st</sup> December 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
The Board of Directors  
PIX Transmissions Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of PIX Transmissions Limited ('the Holding Company') and its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended 31<sup>st</sup> December, 2025 and year to date from 01<sup>st</sup> April, 2025 to 31<sup>st</sup> December, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	PIX Middle East FZC, UAE	Subsidiary
2	PIX Middle East Trading LLC, UAE	Subsidiary of PIX Middle East FZC, UAE
3	PIX Transmissions Europe Limited, UK	Subsidiary
4	PIX Germany GmbH, Germany	Subsidiary of PIX Transmissions Europe Limited, UK

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### Other Matters

6. The Statement includes the interim financial information of one subsidiary (including its step-down subsidiary), whose consolidated interim financial information, before consolidation adjustments, reflects total revenue from operation of Rs. 633.87 lakhs and Rs. 1,778.83 lakhs for the quarter and nine months ended 31<sup>st</sup> December 2025 respectively, total net profit after tax of Rs. 111.45 lakhs and Rs. 309.31 lakhs for the quarter and nine months ended 31<sup>st</sup> December 2025, total comprehensive income Rs. 111.45 lakhs and Rs. 309.31 lakhs for the quarter and nine months ended 31<sup>st</sup> December 2025, as considered in the Statement. This consolidated interim financial information has been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matter stated herein para 6 is not modified with respect to our reliance on the work done and the reports of the other auditors

7. The Statement includes the interim financial information of one subsidiary (including its step-down subsidiary), whose consolidated interim financial information, before consolidation adjustments, reflects total revenue from operation of Rs. 2,822.71 lakhs and Rs. 7,436.92 lakhs for the quarter and nine months ended 31<sup>st</sup> December 2025 respectively, total net profit after tax of Rs. 249.09 lakhs and Rs. 932.44 lakhs for the quarter and nine months ended 31<sup>st</sup> December 2025, total comprehensive income Rs. 249.09 lakhs and Rs. 932.44 lakhs for the quarter and nine months ended 31<sup>st</sup> December 2025, as considered in the



**SGCO & Co.LLP**  
**Chartered Accountants**

Statement. This consolidated interim financial information has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such consolidated interim financial information.

Our conclusion on the Statement in respect of matter stated herein para 7 is not modified with respect to the financial results as certified by the Management.

**For S G C O & Co. LLP**

Chartered Accountants

**Firm's Registration No. 112081W/W100184**

  
**Suresh Murarka**

Partner

**Mem. No. 044739**

**UDIN: 26044739JJKECT4940**



Place: Mumbai

Date: 13<sup>th</sup> February 2026



## ANNEXURE-B

<b>1.</b>	<b>Name</b>	Mr. Rishipal Sethi (DIN: 00129304)	Ms. Shirley Paul (DIN: 06918198)
<b>2.</b>	<b>Reason of Change</b>	His present term is due to expire on March 31, 2026. Therefore, the Board has re-appointed him as Jt. Managing Director of the Company, subject to further approval of shareholders.	Her present term is due to expire on July 09, 2026. Therefore, the Board has re-appointed her as a Whole Time Director of the Company, subject to further approval of shareholders.
<b>3.</b>	<b>Date of Re-appointment &amp; term</b>	<p><u>Date of Re-appointment</u> April 01, 2026</p> <p><u>Term</u> 3 years commencing from April 01, 2026, subject to further approval of shareholders.</p>	<p><u>Date of Re-appointment</u> July 10, 2026</p> <p><u>Term</u> 3 years commencing from July 10, 2026, subject to further approval of shareholders.</p>
<b>4.</b>	<b>Brief Profile</b>	<p>Mr. Rishipal Sethi, B.Sc (Electrical Engineering) from Cornell University in the US, aged 52, with over 30 years of work experience has been instrumental in establishing and managing the overseas ventures of PIX. He continues to contribute to the Company by overseeing Sales and Marketing critical success factors, as well as establishing and sustaining best practices across functions in the PIX Group of Companies.</p> <p>Mr. Rishipal Sethi has introduced several continual improvement projects across the organization that have helped better the overall performance of the Company, not only in regard to fiscal aspects but also in terms of enhanced global brand equity.</p> <p>He remains actively involved in process improvements related to product management, global key account development, and CSR initiatives.</p> <p>As the Jt. Managing Director, Mr. Rishipal Sethi plays a critical role in managing the affairs of the Company in accordance with the directives provided by the Company's Board of</p>	<p>Ms. Shirley Paul, aged of 69 years, holds a Masters Degree in the Economics and has over four decades of professional experience.</p> <p>She oversees business development in both domestic and export markets. Her extensive and long-standing experience in the V-belt industry has been instrumental in enabling the Company to achieve its targeted sales and profitability.</p> <p>Owing to her exceptional business acumen and strategic skills, the Company has consistently performed beyond expectations in both domestic and international markets.</p> <p>She has strong business development capabilities across domestic and export markets. Economic and commercial acumen supported by a Master's degree in Economics.</p>





# PIX

Power Transmission Solutions

*Driving growth!*

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		Directors. Since his appointment, the Company has grown in stature and strength, across all key performance metrics. As such, he is well qualified to continue his role as the Jt. Managing Director of the Company.	
5.	<b>Disclosure of Relationship Between the Directors</b>	Son of Mr. Sukhpal Sethi, Whole Time Director of the Company.	Sister of Mr. Joe Paul, Whole Time Director of the Company.
6.	<b>Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CML120 18124 dated 20<sup>th</sup> June, 2018</b>	They are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	

**FOR PIX TRANSMISSIONS LTD**

**Shybu Varghese**

Company Secretary

# PIX

CIN: L25192MH1981PLC024837