PIX Power Transmission Solutions
Driving growth!

PIX Transmissions Limited
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Maharashtra. India
Tel.: +91-(0)-7104-669000
Fax: +91-(0)-7104-669007/8
E-mail: info@pixtrans.com
Website: www.pixtrans.com

Date: 28/10/2026

To,

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

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 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 demise of Dr. Abhilasha Hattangdi (Independent Director)

In terms of provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, 2015, we regret to inform about the sad demise of Dr. Abhilasha Hattangdi (DIN:09782680), Independent Director of the Company. The information of demise has been received today on Wednesday, October 28, 2026 in the morning hours.

Accordingly, her cessation as Director and all other positions from the Committee(s) of the Board of Directors of the Company be taken on record from the same date.

The Directors express their deep sympathy, sorrow and condolences to her family.

The requisite disclosure as required under Regulation 30 of Listing Regulations, 2015 read with Para A of Part A of Schedule III read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I.**

For PIX Transmissions Ltd.

Shybu Varghese
Company Secretary

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Annexure-A

1.	**Name**	Dr. Abhilasha Hattangdi (DIN:09782680)
2.	**Reason for change**	Death
3.	**Date of cessation**	October 28, 2026
4.	**Brief Profile**	NA
5.	**Disclosure of relationships between directors**	NA