Pitti Engineering Limited
(Formerly Pitti Laminations Limited)
ISO 9001:2015 ISO 14001:2015
www.pitti.in

23rd November 2026

To,
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 513519

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: PITTIENG

Dear Sirs,

Sub: Outcome of Board Meeting

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We wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., 23rd November 2026, has, inter alia, approved the increase in borrowing limits of the Company under Section 180 of the Companies Act, 2013, from existing ₹ 850 crores to ₹1,200 Crores and the creation of security over the properties and assets of the Company in favour of lenders to secure such borrowings, subject to the approval of the members of the Company by way of Postal Ballot.

The meeting of the Board of Directors of the Company commenced at 4:30 P.M and concluded at 4:45 P.M

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited
MARY MONICA BRAGANZA
Digitally signed by MARY MONICA BRAGANZA
Date: 2026.11.23 16:53:00 +05'30'
Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS: 5532