

Date : 30/10/2024

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 , 5<sup>th</sup> Floor , Plot No C/1  
G Block ,Bandra Kurla Complex, Bandra (E)  
Mumbai 400051

**Scrip code : 500333**

**NSE SYMBOL : PIXTRANS , SERIES : EQ**

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, a Meeting of the Board of Directors of the Company will be held at 1208, 12<sup>TH</sup> FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 on **Friday, 8<sup>th</sup> Nov 2024 at 3.00 P.M.** to consider, inter alia , the following business :

1. Approval of Un-audited Financial Results for the quarter ended 30<sup>th</sup> September 2024.

Thanking You,

Yours Faithfully,  
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE  
Company Secretary