



Ref. No.: PIGL/NSE/22-23/28

Date: 05/09/2022

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai-400051.

Sub: Regulation 30- Outcome of Board Meeting of Directors held on 05th September, 2022

Scrip Symbol: PIGL

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, that meeting of the Board of Directors of the Company was held on Monday, 05th September, 2022 and the said meeting commenced at 04:30 P.M. and concluded at 05:15 P.M. In that meeting the Board has considered and approved the following matters:

1. The Board approved the Directors' Report for the financial year 2021-22 and the related Annexures thereto and took on record the related Certificates thereon.
2. To Consider and Approve Notice of 38th Annual General meeting.
3. To call Annual General meeting of Company and fix time, date, day & Venue.
4. To fix date of Book Closure of Company.
5. To consider the change in designation of Mr. Sriram Padmanabhan Nair (DIN: 06491273) from executive director to non-executive director of the company.
6. The Board approved the appointment of M/s. G R Shah & Associates, Practicing Company Secretary, Ahmedabad (COP- 14446) as the Scrutinizer for 38th Annual General Meeting.

We request you to take note of the same and update record of the Company accordingly.

For, **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

Padmaraj Padmnabhan Pillai
Managing Director
DIN: 00647590