



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

**Date:** March 29, 2025

<b>To,</b> <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051  Symbol: PIGL	<b>To,</b> <b>BSE limited</b> Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001  Scrip Code: 543912
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## **Sub: Outcome of Independent Director's Meeting**

Dear Sir/Madam,

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. Saturday, March 29, 2025 at the Registered Office of the Company situated at B-1104, Sankalp Iconic, Opp. Vikram Nagar Iscon, Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054 India, wherein, the following items of agenda were discussed and transacted:-

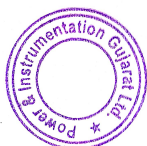
1. Review of the performance of Non Independent Directors and the Board as a Whole.
2. Review of the performance of Chairman, considering the views of Executive and Non-Executive Directors of the Company.
3. Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the meeting commenced at 2.15 P.M. and concluded at 2.45 P.M.

Please take this on your record.

Yours faithfully,

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



**Maunishkumar Gandhi**  
**Company Secretary & Compliance**  
**Mem. No. A48832**



**Registered Office :** B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.  
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