



**Date:** May 29, 2025

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

**Scrip Symbol: PIGL**

To,  
**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 543912**

Dear Sir/ Madam,

## **Sub: Outcome of (02/2025-26) Meeting of Board of Directors**

This is to inform you under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, May 29, 2025** and the said meeting commenced at 05.30 p.m. and concluded at 07.40 p.m. In that meeting the Board has decided the following matters:

1. Considered and Approved the Standalone and Consolidated Audited Financial Results of the Company **for the Quarter and Year ended on March 31, 2025** along with Independent Audit report as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of M/s Tirth S. Shah & Associates, Chartered Accountant as Internal Auditor of the company for the financial year 2025-26.

Disclosure required as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 annexed as **Annexure — A.**

3. Appointment of M/s. Mayur Chhaganbhai Undhad & Co., Cost Accountant as Cost Auditor of the company for the financial year 2025-26.

Disclosure required as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 annexed as Annexure — B.

4. Considered and taken note of advisory Letter issued by National Stock Exchange Limited ("NSE") dated May 08, 2025 regarding non-compliance of 3<sup>rd</sup> proviso to Regulation 167(1) of SEBI (ICDR) Regulations, 2018 and 1st proviso to Regulation 167(2) of SEBI (ICDR) Regulations, 2018 as placed before the Board of Directors.





# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Standalone and Consolidated Financial Results for the Quarter and Year ended **on March 31, 2025**
- ii. Auditor's Report with unmodified opinion on the aforesaid Audited Standalone and Consolidated Financial Results.
- iii. Declaration regarding Audit Report with **unmodified/unqualified opinion**.

Please take this on your record.

Yours faithfully,

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



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**PADMARAJ PADMNABHAN PILLAI**  
**MANAGING DIRECTOR**  
**DIN: 00647590**

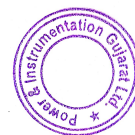


## Annexure- A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

### **Appointment of M/s Tirth S. Shah & Associates, Chartered Accountant as Internal Auditor for the financial year 2025-26**

Sr. No.	Particulars	Details
1.	Details of Internal Auditor	M/s Tirth S. Shah & Associates
2.	Reason for Change	Appointment
3.	Date of Appointment	May 29, 2025
4.	Term of Appointment	1 year, for Financial Year 2025-26
5.	Brief Profile	Tirth S. Shah is an internal auditor and founder of M/S Tirth S. Shah & Associates, a firm established in 2020. As a Fellow Member of the Institute of Chartered Accountants of India (ICAI) with nearly five years of professional experience, specialize in Statutory Audits, Tax Audits, and related assurance services, completed the Post-Qualification Course on Information Systems Audit and the Certification Course on Forensic Accounting, both offered by ICAI, hold a certification in Google Data Analytics, obtained the Certificate in Artificial Intelligence for Chartered Accountants (AICA) – Level 1.





## Annexure B

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

**Appointment of M/s. Mayur Chhaganbhai Undhad & Co., Cost Accountant as Cost Auditor for the financial year 2025-26**

Sr. No.	Particulars	Details
1.	Details of Cost Auditor	M/s Mayur Chhaganbhai Undhad & Co.
2.	Reason for Change	Appointment
3.	Date of Appointment	May 29, 2025
4.	Term of Appointment	1 year, for Financial Year 2025-26
5.	Brief Profile	Mr. Mayur Undhad Certified practicing cost accountant having 9+ years of professional experience in Cost Accounting and other management services of different Industries and specialize in Conducting Cost Audit as per the Companies (Cost Records and Audit) Rules,2014, Preparation of Cost Records as per the Companies (Cost Records and Audit) Rules,2014, Stock Valuation Services, Product Costing Services, Cost Working and Liaising for Anti-Dumping at National as well as International Level, Cost Working and Liaising for Insurance Claim.

