

Date : 16/05/2024

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

**Sub: Intimation of Board Meeting**

**REF: BSE SCRIP CODE: 500333 , NSE SYMBOL : PIXTRANS , SERIES : EQ**

Dear Sir / Madam

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 on Friday , May 24 , 2024 at 3.00 P.M. at 1208, 12<sup>th</sup> FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 inter-alia to consider the following businesses :

1. Approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2024.
2. Recommendation of Final Dividend, if any, on the Equity shares of the Company, for the Financial year 2023-24.

Please take the above information on your record.

Thanking you,

Yours truly,  
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE  
Company Secretary