



Date: 24/05/2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 544178)

Dear Sir/Madam,

Subject: Board Meeting to consider the Audited Financial Results of the Company for the 2nd half year and year ended 31st March 2025

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Friday, 30th May, 2025 at 03:30 pm (IST)** at the registered office of the Company to consider following agenda matters.

1. To consider and approve the Audited Financial Results and Audit Report thereon for the 2nd half year and year ended 31st March, 2025.
2. To appoint M/s. Nirav Shah & Associates, Practicing Company Secretary & Peer Reviewed firm as a Secretarial Auditor of the Company for Financial year 2024-25.
3. To appoint M/s. Nirav Shah & Associates, Practicing Company Secretary & Peer Reviewed firm as a Secretarial Auditor of the Company for the term of 5 Financial year commencing from 2025-26 to 2029-30, subject to approval by Shareholders at ensuing General Meeting.
4. To transact any other matter with prior approval of chairman

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Audited Financial Results (Standalone) for the 2nd half year and year ended 31st March 2025.

For, Pidotex Industries Limited

ABHAY SHRIRAM
ASALKAR

Digitally signed by ABHAY
SHRIRAM ASALKAR
Date: 2025.05.24 14:13:53 +05'30'

Mr. Abhay Shriram Asalkar
Managing Director
DIN: 06851614



YOGESH OMPRAKASH
NIMODIYA

Digitally signed by YOGESH
OMPRAKASH NIMODIYA
Date: 2025.05.24 14:14:50
+05'30'

Mr. Yogesh Omprakash Nimodiya
Executive Director
DIN: 06851606

PIOTEX INDUSTRIES LIMITED

9 F/II Block, Plot No 16/2, MID C Pimpri, Pune - 411018. MH (IND)

✉ cs@piotex.in • www.piotexindustries.com

CIN No- U17299PN2019PLC187464

Value Addition | Manpower & Energy Saving | Quality Improvement | Automation & upgradation