



Date: September 02, 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
--	--

Sub: Intimation of Record Date for payment of Final Dividend for the financial year ended March 31, 2025(2024-25).

Ref.: Outcome of the Board Meeting held on September 02, 2025 as per Regulation 4 and 30 of SEBI (LODR) Regulations,2015 read with para -A of part-A of schedule III.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 as amended, the Company has fixed Friday, September 19, 2025 as the Record Date for the purpose of determining the entitlement of Members to receive the dividend of Rs. 0.20 per Equity Share of the face value of Rs. 10/- each fully paid-up. (i.e.2 %) for the financial year ended March 31, 2025 (2024-25) as recommended by the Board of Directors, subject however to the approval of Shareholders at the ensuing 41st Annual General Meeting (AGM) of the Company scheduled to be held on September 27, 2025. Such dividend, if approved by the Shareholders, will be paid within 30 days from the date of AGM, subject to deduction of tax at source (TDs).

Please find below, in tabulated form, the details pertaining to the Record date for payment of dividend for the financial year 2024-25:

Symbol/ Scrip Code	Type of Security	Record Date	Book Closure	Purpose
PIGL (EQ) / 543912	Equity Shares	Friday, September 19, 2025	Saturday, September 20, 2025 to Saturday, September 27, 2025 (both days inclusive)	Payment of Final Dividend of Rs. 0.20/- (twenty paisa Only) per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025

In respect of shares held in Electronic form, the said dividend will be paid on the basis of details of beneficial ownership furnished by the Depositories, as at the close of September 19, 2025 and in respect of shares held in Physical form, the said dividend will be paid to those members whose names appear on the Register of Members of the company as at the close of September 19, 2025.





The information contained in this disclosure will also be available on the Company's website <https://grouppower.org/corporate-announcements/>.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.40 p.m.

You are requested to take the aforesaid matters on record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED



Padmaraj Padmnabhan Pillai
Managing Director
DIN: 00647590