



Date: January 17, 2026

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
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Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI(Depositories and Participants) Regulations, 2018, for the Quarter ended on December 31,2025

With reference to the above cited subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2025 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER & INSTRUMENTATION (GUJARAT) LIMITED



Padmaraj Padmanabhan Pillai
Managing Director
DIN: 00647590

Reconciliation of Share Capital Audit Report
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

1.	For Quarter Ended	: December 31, 2025
2.	ISIN:	: INE557Z01018
3.	Face Value:	: Rs. 10 /- each
4.	Name of the Company	: Power & Instrumentation (Gujarat) Limited
5.	Registered Office Address:	: B-1104 Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054, Gujarat
6.	Correspondence Address:	: Same as above
7.	Telephone & Fax Nos.	: +91-9099916450
8.	Email Address:	: priyacs@grouppower.org
9.	Name of the Stock Exchanges where The company's securities are listed.	: National Stock Exchange of India Limited (NSE) & BSE Limited (BSE)
10.	Issued Capital:	: 1,80,22,900 Equity Shares of Rs.10/- each
11.	Listed Capital: (as per company records)	: 1,75,82,900 Equity Shares of Rs.10/- each
12.	Held in dematerialized form in CDSL:	: 1,44,41,359 Equity Shares of Rs.10/- each
13.	Held in dematerialized form in NDSL:	: 31,41,541 Equity Shares of Rs.10/- each
14.	Physical	: 1,90,000 equity shares of Rs. 10/ each
15.	Total No. of shares (12+13+14)	: 1,77,72,900 Equity Shares of Rs.10/- each
16.	Reasons for difference if any, between (10&11),(10&15), (11&15):	: The Company has allotted 1,50,000 & 40,000 equity shares to Mr. Prajal Bhandari and Ms. Nandini Agarwal respectively and due to non-compliance of Regulation 167(6) of SEBI ICDR, the NSE has rejected the Listing permission for these 1,90,000 equity shares. Further the Company has allotted 2,50,000 equity shares upon conversion of warrants on 06/11/2025. The Company has received the Listing Approval for such shares on

23/12/2025, however, the trading approval is yet to be received for such shares.

17. Certifying the details of changes in share capital during the quarter consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
#Preferential issue of equity shares upon conversion of warrants	2,50,000	Yes	BSE Limited	Yes	Yes	NA

#the Company has allotted 2,50,000 equity shares upon conversion of warrants on 06/11/2025. The Company has received the Listing Approval for such shares on 23/12/2025, however, the trading approval is yet to be received for such shares.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Member is updated (Yes/No) : Yes
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : N.A.
Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why? : N.A.

20. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

21. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Maunish Gandhi
+91 9099916450

22. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : SJV & Associates, Company Secretaries

301, Shivam Complex, National Handloom Road, Law Garden Ahmedabad-380 009.

Mobile No. 9712533282

23. Appointment of common agency for share registry work, If yes (name & address) : **Yes**
Skyline Financial Services Private Limited
A/505, Dattani Plaza, Andheri Kurla Road, SafeedPool, Mumbai-400072, Maharashtra
Telephone: 011-40450193
24. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.): **No**

Date: 16/01/2026
Place: Ahmedabad

**For, M/S. SJV & ASSOCIATES
COMPANY SECRETARIES**

JANKI
VAIBHAVKU
MAR SHAH

Digitally signed by
JANKI VAIBHAVKUMAR
SHAH
Date: 2026.01.16
17:25:23 +05'30'

JANKI SHAH
Proprietor
FCS:13510
COP:10836

UDIN: F013510G003327997
PR. No.1282/2021