

Power & Instrumentation (Guj.) Limited

AN ISO 9001: 2008 COMPANY CIN: L32201G1983PLC006456

Date: 11/03/2024

TO,
THE NATIONAL STOCK EXCHANGE OF INDIA
LIMITED.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051

Symbol: PIGL

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 543912

Sub: Intimation regarding imposition of penalty for violation of Regulation 167(6) of SEBI(Issue of Capital and Disclosure Requirement) Regulation, 2018.

Dear sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Securities and Exchange Board of India ("SEBI") has issued Adjudication order vide letter No. Order/AN/RG/2023-24/30075 Dated March 07,2024 which was received through email on March 11, 2024.

Details required under Regulation 30 read with clause 20 of Para A under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), are as follows:

| Sr. | Details of events that need to be | Information of such event(s) |
|-----|--|---|
| No. | provided | |
| 1. | Name of the authority | Securities and Exchange Board of India ("SEBI") |
| 2. | Nature and details of the action(s) taken, initiated or order(s) passed | SEBI has issued an Adjudication Order dated March 01, 2023 under Section 15-I of the SEBI Act, 1992, read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 against the Noticees viz. the Company, imposing penalty of Rs. 1,00,000/- (Rupees One Lakh only) for violation of Regulation 167(6) of SEBI(Issue of Capital and Disclosure Requirement) Regulation, 2018. |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | March 11, 2024 |





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| 4. | Details of the violation(s)/ contravention(s) committed or alleged to be committed; | Violation of Regulation 167(6) of SEBI(Issue of Capital and Disclosure Requirement) Regulation, 2018. |
|----|---|---|
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | Nil except to the extent of penalty of Rs. 1,00,000/- (Rupees one Lakh Only) imposed by SEBI. |

Kindly take the same on your record for information purpose.

For, Power and Instrumentation (Gujarat) Limited

Padmaraj Padmanabhan Pillai Managing Director DIN:00647590

