



Date: July 14, 2026

To,
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. Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code:543912

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026.

Dear Sir/Madam,

With reference to the above-mentioned subject, please find enclose herewith a copy of certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s Skyline Financial Services Private Limited (RTA), registered with the Board (SEBI), for the Quarter ended June 30, 2026.

Kindly take the same in your record.

Thanking you,
Yours faithfully,

For, Power & Instrumentation (Gujarat) Limited



Daisy Mehta
Company Secretary & Compliance Officer
Mem. No. – A29893

Encl.: Certificate of regulation 74(5)

Dated: July 02, 2026

Ref: SFSPL/RTA/ June/2026

To,
The Company Secretary
POWER & INSTRUMENTATION (GUJ.)LTD
B-1104 SANKALP ICONIC,OPP VIKRAM NAGAR,
ISCON TEMPLE CROSS ROAD S. G. HIGHWAY,
AHMEDABAD AHMEDABAD 380054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **POWER & INSTRUMENTATION (GUJ.)LTD** " CIN: L32201GJ1983PLC006456.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

