



PRITIKA ENGINEERING COMPONENTS LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali-160 055

CIN : L28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com

Date: 18th August, 2023

To
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: PRITIKA

Sub: - Intimation of Board Meeting to be held on Friday, the 25th August, 2023

Dear Sir/ Madam,

Pursuant to regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 25th August, 2023 at 4.00 P.M. at its Registered Office to consider and discuss **inter-alia** the following:

1. To consider and make Allotment of Equity Shares to Promoter/Promoter Group and Strategic Investors pursuant to and in compliance with Section 62 of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018, and upon receipt of in-principle approval from NSE via a letter dated 3rd August 2023.
2. To approve and adopt Directors Report for the year ended 31st March, 2023
3. To consider to hold 6th Annual General Meeting of the Company and to approve Notice of AGM.
4. To consider closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
5. To appoint scrutinizer to conduct e-voting process of Annual General Meeting.
6. Any other matter with the permission of Chair.

The copy of notice is also available on company's website: www.pritikaengineering.com

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For Pritika Engineering Components Limited

(C B Gupta)
Company Secretary & Compliance Officer