



PRITIKA ENGINEERING COMPONENTS LIMITED

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

CIN: L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

Date: 05th August, 2025

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 Monday, the 11th August, 2025

Dear Sir/ Madam,

Pursuant to regulation 29 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 Monday, the 11th August, 2025 at its Registered Office to consider and discuss **inter-alia** the following besides other agenda items:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter ended 30th June, 2025, after these results are reviewed by the Audit Committee.
2. To consider closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
3. To consider and fix 'Cut-off Date' for the purpose of e-voting for AGM.
4. To appoint scrutinizer to conduct e-voting process of Annual General Meeting.
5. To approve and adopt Directors Report for the year ended 31st March, 2025
6. To fix the date of 8th Annual General Meeting of the Company and to approve Notice of AGM.
7. To consider and approve other items of the agenda.

Further, in continuation to our earlier intimation dated 25th June, 2025 and pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing the securities of the company will remain closed for the promoters, directors, Key Managerial Persons, Designated Persons of the company and their immediate relatives till the expiry of forty eight hours from the date the said Financial Results are made public.

The copy of intimation 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



Works : Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001

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Website : www.pritikaengineering.com