

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: 17 June, 2025

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

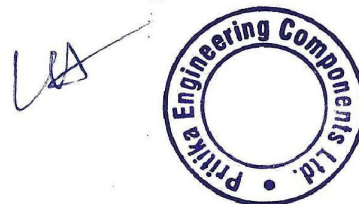
NSE Symbol: PRITIKA

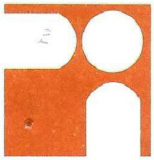
Sub: Intimation of Board Meeting to be held on Monday, the 23rd June, 2025

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 23rd June, 2025 to consider and discuss **inter-alia** the following:

1. To consider and appoint Internal Auditor of the company for the Financial Year 2025-26.
2. To consider and appoint Cost Auditor of the company for the Financial Year 2025-26.
3. To consider and appoint Secretarial Auditor of the company for a term of five years i.e. for the Financial Years 2025-26 to 2029-30.
4. To consider reappointment and payment of remuneration to Mr. Harpreet Singh Nibber as Chairman & Managing Director
5. To consider re-appointment of Mr Bishwanath Choudhary, Independent Director for the second term.
6. To consider re-appointment of Mrs. Neha, Independent Director for the second term.
7. To recommend appointment of Mr. Narinder Kumar Tyagi, Director retiring by rotation at the forthcoming Annual General Meeting.
8. To consider other items of the agenda.





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

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

