



3rd November 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

RE: NSE Symbol - PRITIKA

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Saturday, the 8th November, 2025 at registered office of the Company to consider and take on record inter-alia the following matters:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter and half year ended 30th September, 2025 (including Statement of Assets and Liabilities as at 30th September, 2025 and Cash Flow Statement for the half year ended 30th September, 2025), after these results are reviewed by the Audit Committee.
2. Other matters on agenda.

Further, as intimated vide our letter dated 25th September, 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

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For Pritika Engineering Components Limited

Karan Malhotra
Company Secretary & Compliance Officer

