



# 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: 19<sup>th</sup> December, 2024

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

NSE Symbol: PRITIKA

Dear Sir/ Madam,

**Sub: Cut off date for e-voting**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

- i) the company has fixed Friday, the 10<sup>th</sup> January, 2025 as the 'Cut off date' for the purpose of e-voting of the company. The e-voting will commence on Tuesday, the 14<sup>th</sup> January, 2025 at 9.00 a.m. and close on Thursday, the 16<sup>th</sup> January, 2025 at 5.00 p.m. for the Extra Ordinary General Meeting of the members of the company to be held on Friday, the 17<sup>th</sup> January, 2025.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

  
C B Gupta

Company Secretary & Compliance Officer

