

PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office : C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)-160 055

CIN : L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

Date: 7th August, 2026

To
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

NSE Symbol: PRITIKA

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 7th August, 2026

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Friday, 7th August, 2026, *inter alia*, has approved the following items:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter ended 30th June, 2026 along with the Limited Review Report (Standalone & Consolidated) for the Quarter ended 30th June, 2026.
2. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, reappointed Mr. Aman Tandon (DIN:02159395), in the capacity of Independent Director of the company for the second term of five years w.e.f. 25/08/2026.
3. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, approved appointment of Mr. Ajay Kumar (DIN: 02929113), director, who retires by rotation at the forthcoming Annual General Meeting and offers himself for reappointment.
4. On the recommendation of Audit Committee, reappointed M/s. A.K. Sood & Associates, Chartered Accountants as Internal Auditor of the company for the Financial Year 2026-27.
5. On the recommendation of Audit Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, reappointed M/s Sunil Kumar Gupta & Co., Chartered Accountants as Statutory Auditors of the company for the second term of two years for the financial year 2026-27 to 2027-28 i.e. from the conclusion of 9th Annual General Meeting till the conclusion of 11th Annual General Meeting.



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

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

Website : www.pritikaengineering.com



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6. Approved subject to the approval of the members, material related party transactions to be entered during the five years with related parties.

Please find attached herewith the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2026 along with Limited Review Report of the Auditors.

2. Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 pertaining to reappointment of M/s. A. K. Sood & Associates, Chartered Accountants as Internal Auditor- as **Annexure-A**.

3. Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 pertaining to re-appointment of M/s. Sunil Kumar Gupta & Co., Chartered Accountants, New Delhi (FRN: 003645N) as Statutory Auditors- as **Annexure-B**.

4. The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 pertaining to appointment /reappointment of Mr. Aman Tandon, Independent Director and Mr. Ajay Kumar, Director retiring by rotation- as **Annexure-C**.

The above Outcome and Financial Results are also available on the company's website: www.pritikaengineering.com

We further inform that the Board Meeting commenced at 12:15 p.m. today and concluded at 2.00 p.m. today.

Kindly take the above on record.

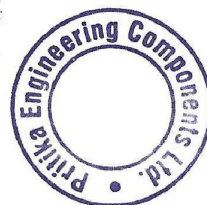
Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

Karan Malhotra

Company Secretary & Compliance Officer



Encl. a.a



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



SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,
SHIVAJI MARG, NEW DELHI-110015

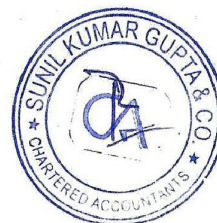
Mobile : 9213527574

E-mail: rahulgoyal199125@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To The Board of Directors,
Pritika Engineering Components Limited

- 1) We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s Pritika Engineering Components Limited (the "Company")** for the quarter ended 30th June, 2026 ("the statement"), being submitted by Company to the stock exchange pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended.
- 2) This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of The Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountant of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of The Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of The Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Kumar Gupta & Co.

Chartered Accountants

Firm Registration No: 003645N

Rahul

Rahul Goyal

Partner

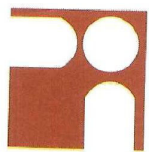
Membership No. 540880



ICAI UDIN: 26540880 FVYCNT4000

Place : Mohali

Date : 07.08.2026

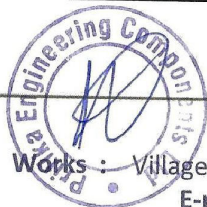


PRITIKA ENGINEERING COMPONENTS LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2026

	PARTICULARS	(Rs. In Lakhs)			
		Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operation	5,077.24	4,592.20	3,220.22	14,436.83
2	Other Income	26.06	24.03	18.88	83.10
3	Total Income (1+2)	5,103.30	4,616.23	3,239.10	14,519.93
4	EXPENSES				
a)	Cost of Material Consumed	3,219.09	2,747.52	2,076.22	9,200.19
b)	Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	79.80	319.59	(135.61)	(262.82)
c)	Employee benefits expense	295.80	246.45	199.12	880.75
d)	Finance Costs	152.35	119.82	108.73	474.46
e)	Depreciation and amortisation expense	169.54	140.10	127.11	532.58
f)	Other Expenses	897.19	852.60	630.83	2,813.16
	TOTAL EXPENSES	4,813.77	4,426.08	3,006.40	13,638.32
5	Profit/(Loss) Before Exceptional Items (3-4)	289.53	190.15	232.70	881.61
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	289.53	190.15	232.70	881.61
8	Tax Expense				
(1)	Current Tax and income tax earlier years	53.93	1.42	45.41	110.16
(2)	Deferred Tax	18.39	48.71	12.11	116.64
9	Profit/(Loss) from continuing Operations (7-8)	217.21	140.02	175.18	654.81
10	Profit/(Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-
13	Profit/(Loss) for the period (9+12)	217.21	140.02	175.18	654.81
14	Other comprehensive Income				
A. (i)	Items that will not be reclassified to Profit or Loss	-	0.06	-	0.06
(ii)	Income Tax relating to items that will not be reclassified to profit or loss	-	(0.01)	-	(0.01)
B. (i)	Items that will be reclassified to Profit or Loss	-	-	-	-
(ii)	Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period)	217.21	140.07	175.18	654.86
16	Details of Equity Share Capital				
	Paid up Equity Share Capital	1,318.25	1,318.25	1,318.25	1,318.25
	Face Value of Equity Share Capital	5.00	5.00	5.00	5.00
17	Other Equity	-	-	-	3,926.83
18	Earning per equity share (for discontinued & continued operations) of face value of Rs. 5 each. EPS not annualised for the quarter.				
a)	Basic	0.82	0.53	0.66	2.48
b)	Diluted	0.82	0.53	0.66	2.48



Works : Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001
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Website : www.pritikaengineering.com

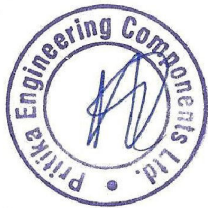


NOTES:

1. These Financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS ') notified under The Companies (Indian Accounting Standard) Rules , 2015 as prescribed under Section 133 of The Companies Act ,2013 read with relevant rules issued there under .
2. The above Standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 07th August, 2026 and have been reviewed by the Statutory Auditors of the Company .
3. The Company is in business of manufacturing of components for automotive industry and hence only one reportable operating segment as per 'Ind-AS - 108 : Operating Segments '.
4. In line with the requirements of Regulation 33 of Listings Regulations , the Standalone Financial results for the quarter ended June 30, 2026 are available on the website of NSE Limited (URL :www.nseindia.com) and on company's website (URL : www.pritikaengineering.com)
5. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

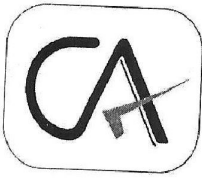
Date: 07-08-2026

Place: Mohali




(Harpreet Singh Nibber)
Chairman and Managing Director
DIN No. 00239042





SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,
SHIVAJI MARG, NEW DELHI-110015

Mobile : 9213527574

• E-mail: rahulgoyal199125@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To The Board of Directors,
Pritika Engineering Components Limited

- 1) We have reviewed the accompanying statement of Unaudited Consolidated Ind AS financial results of M/s **Pritika Engineering Components Limited** ("the Holding Company") and its subsidiaries (the Holding and its subsidiaries together referred to as 'the Group') for the quarter ended 30th June, 2026 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors in their meeting held on 07th August, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" (Ind AS 34), prescribed under section 133 of The Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by The Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of Holding company personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of The Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements)



- 4) The Statement includes the results of M/s Meeta Castings Limited (Subsidiary Company) and Omnia Engineering Inc. ("the Wholly Owned Subsidiary Company").
- 5) Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6) The unaudited consolidated financial results includes the interim financial results of the one wholly owned subsidiary which have not been reviewed by their auditors, whose interim financial results reflect total revenue of Rs. Nil, total profit after tax of Rs. Nil, total comprehensive income of Rs. Nil for the quarter ended 30" June 2026 as considered in the Statement. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our Conclusion on the Statement is not modified in respect of our reliance on the interim financial results certified by the Management.

For Sunil Kumar Gupta & Co.

Chartered Accountants

Firm Registration No: 003645N



Rahul

Rahul Goyal

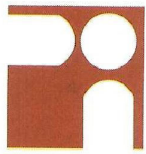
Partner

Membership No. 540880

ICAI UDIN: 26540880GTJEGFA2484

Place : Mohali

Date : 07.08.2026



PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office : C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)–160 055

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

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2026 (Rs. In Lakhs)

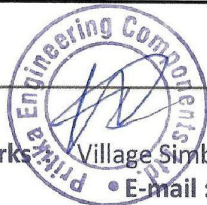
	PARTICULARS	Quarter Ended		Year Ended	
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operation	5,293.05	4,835.51	3,717.45	16,187.41
2	Other Income	15.56	19.81	5.79	41.13
3	Total Income (1+2)	5,308.61	4,855.32	3,723.24	16,228.54
4	EXPENSES				
	a) Cost of Material Consumed	3,220.68	2,681.99	2,289.02	9,924.33
	b) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	(4.45)	322.68	(142.96)	(445.10)
	c) Employee benefits expense	356.61	302.86	243.23	1,069.56
	d) Finance Costs	188.70	154.50	143.12	614.81
	e) Depreciation and amortisation expense	215.36	183.69	165.33	694.51
	f) Other Expenses	1,078.12	1,044.13	782.86	3,487.50
	TOTAL EXPENSES	5,055.02	4,689.85	3,480.60	15,345.61
5	Profit/(Loss) Before Exceptional Items (3-4)	253.59	165.47	242.64	882.93
6	Exceptional Items				-
7	Profit/(Loss) Before Tax (5-6)	253.59	165.47	242.64	882.93
8	Tax Expense				
	(1) Current Tax and income tax earlier year	53.92	1.58	45.41	110.32
	(2) Deferred Tax	(98.61)	27.53	(5.47)	41.59
9	Profit/(Loss) from continuing Operations (7-8)	298.28	136.36	202.70	731.02
10	Profit/(Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-
13	Profit/(Loss) for the period (9+12)	298.28	136.36	202.70	731.02
14	Other comprehensive Income				
	A. (i) Items that will not be reclassified to Profit or Loss	-	0.06	-	0.06
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	(0.01)	-	(0.01)
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period)	298.28	136.41	202.70	731.07
16	Net Profit attributable to :				
	a) Owners of the Company	298.28	136.36	202.70	731.02
	b) Non Controlling interest	-	-	-	-
17	Other Comprehensive income attributable to :				
	a) Owners of the Company	-	0.05	-	0.05
	b) Non Controlling interest	-	-	-	-
18	Total Comprehensive income attributable to :				
	a) Owners of the Company	298.28	136.40	202.70	731.06
	b) Non Controlling interest	-	-	-	-
19	Details of Equity Share Capital				
	Paid up Equity Share Capital	1,318.25	1,318.25	1,318.25	1,318.25
	Face Value of Equity Per Share	5.00	5.00	5.00	5.00
20	Other Equity	-	-	-	4,001.79
21	Earning per equity share (for discontinued & continued operations) of face value of Rs. 5 each. EPS not annualised for the quarter.				
	a) Basic	1.13	0.52	0.77	2.77
	b) Diluted	1.13	0.52	0.77	2.77



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

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Website : www.pritikaengineering.com

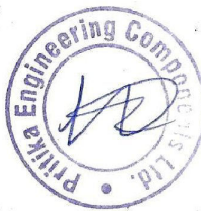


NOTES:

1. These Financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS ') notified under The Companies (Indian Accounting Standard) Rules , 2015 as prescribed under Section 133 of The Companies Act ,2013 read with relevant rules issued there under .
2. The above Consolidated Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 07th August, 2026 and have been reviewed by the Statutory Auditors of the Company .
3. The Company is in business of manufacturing of components for automotive industry and hence only one reportable operating segment as per 'Ind-AS - 108 : Operating Segments '.
4. The Consolidated financial statements have been prepared in compliance with Indian Accounting Standards 110 (Ind AS 110) and include the financial results of the company and results of its Subsidiary " Meeta Castings Limited " and wholly owned subsidiary " Omnia Engineering inc "(USA).
5. In line with the requirements of Regulation 33 of Listings Regulations , the Consolidated Financial results for the quarter ended June 30 , 2026 are available on the website of NSE Limited (URL :www.nseindia.com)and on company's website (URL : www.pritikaengineering.com)
6. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

For Pritika Engineering Components Limited

Date: 07-08-2026
Place: Mohali



Harpreet Singh Nibber
Chairman and Managing Director
DIN No. 00239042





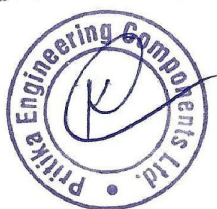
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Annexure-A

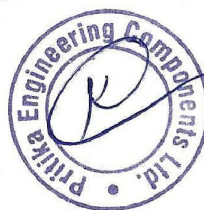
Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 pertaining to reappointment of M/s. A. K. Sood & Associates, Chartered Accountants as Internal Auditor

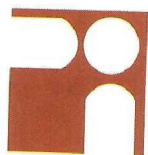
S. No	Disclosure requirements	Details	
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Reappointment of M/s. A. K. Sood & Associates, Chartered Accountants (FRN 000072N), as Internal Auditor of the Company for the financial year 2026-27.	
2	Date of Appointment/ re- appointment / cessation (as applicable) & term of appointment/ re- appointment.	Date of reappointment: 07 th August, 2026. M/s. A.K. Sood & Associates, Chartered Accountants (FRN 000072N), are reappointed as Internal Auditor of the Company for the financial year 2026-27.	
3	Brief Profile (In case of Re-Appointment)	Name of the firm and address of its Head Office	M/s. A.K. Sood & Associates, Chartered Accountants SCO 126-127, (2nd Floor), Sector 8-C, Chandigarh - 160009 Mob: 9814017379, 9876735533 E-mail: aksood_53@hotmail.com
		Registration No of the firm with I.C.A.I.	000072N
		Peer Reviewed Firm	Yes, Effective From: 06-08-2024
		Partnership firm or Proprietary concern	Partnership Firm
		Date of formation of firm	21.02.1977
		No. of year of experience in continuous practice of the senior most partner	48 years
		Detail of Members	It's a partnership concern of Full time CA Members with diverse experience.
		Ashok Kumar Sood	FCA 080232
		Surendrajit Singh Uppal	FCA 12674
		Subhash Bindlish	FCA 81521
		Rajeev Gupta	FCA 090761
		Sonal Bansal	FCA 505437
		Gaurav Sood	FCA 507583



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Website : www.pritikaengineering.com

		Detail of Audit work of the firm	Incepted in the year 1977, it is a partnership firm, offering rich & varied works in the field of Auditing, Taxation, Project Consultancy, Financing etc. The Firm is under the able leadership of industry experts and marked its presence in the field of legal, management and accounting.
4	Disclosure of relationship between directors (In case of Appointment)	M/s. A.K. Sood & Associates, Chartered Accountants (FRN 000072N), the Internal Auditor is not related to any of the Directors of the Company.	





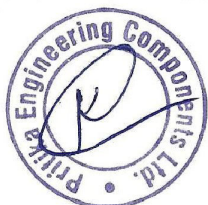
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CIN : L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

Annexure-B

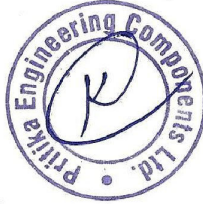
Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 pertaining to re-appointment of M/s. Sunil Kumar Gupta & Co., Chartered Accountants, New Delhi (FRN: 003645N) as Statutory Auditors

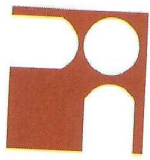
S. No	Disclosure requirements	Details
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Re-Appointment of M/s. Sunil Kumar Gupta & Co., Chartered Accountants, New Delhi (FRN: 003645N), as Statutory Auditors of the Company for the second consecutive term of two years from the conclusion of 9th Annual General Meeting until the conclusion of 11th Annual General Meeting of the Company to be held for the Financial Year 2027-28.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Date of Re-Appointment: 7th August, 2026 M/s. Sunil Kumar Gupta & Co., Chartered Accountants, New Delhi (FRN: 003645N), are reappointed as Statutory Auditors of the Company for the second consecutive term of two years from the conclusion of 9th Annual General Meeting until the conclusion of 11th Annual General Meeting of the Company to be held for the Financial Year 2027-28, subject to approval by the shareholders in the forthcoming Annual General Meeting.
3	Brief Profile (In case of Re-Appointment)	Firm Registration Number : 003645N Partners Details: 1. Name of Partner: Rahul Goyal B.com (H), FCA Practice from April 2016. 2. Name of Partner: Rajesh Khattar, FCA Practice from July 1977. 3. Name of Partner: Ashok Gora, B.com, FCA Practice from more than 25 years. 4 Name of Partner: Pooja Agarwal, B.Com, ACA Practice from December 2019. Experience of Partners: More than 7 to 40 years' experience of partners. Type of Services Finance, Audit, Accounts, Merchant Banking (One Partner namely Rajesh Khattar), GST, Income Tax Consultancy, GST Audit, Bank Audit etc. Territory's Served: Delhi, Haryana, Kolkata, Punjab, Himachal Pradesh.



Works : Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001
E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com
Website : www.pritikaengineering.com

		Type Of Client Industries Infrastructure, Insurance, Financial Services, Banking related works, Automobile, Manpower supply etc.
4	Disclosure of relationship between directors (In case of Appointment)	M/s. Sunil Kumar Gupta & Co., Chartered Accountants, New Delhi (FRN: 003645N), the Statutory Auditors is not related to any of the Directors of the Company.





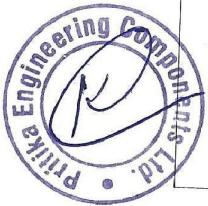
PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office : C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)-160 055
CIN : L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

Annexure-C

Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 pertaining to appointment /reappointment of Mr. Aman Tandon, Independent Director and Mr. Ajay Kumar, Director retiring by rotation

S. No.	Particulars	Mr. Ajay Kumar	Mr. Aman Tandon
1.	Reason for change	Appointment on retiring by rotation in the forthcoming AGM.	Reappointment as Independent Director for the second consecutive term of five years.
2.	Date of Appointment	With effect from the forthcoming AGM.	With effect from 25/8/2026.
3.	Brief Profile	Mr. Ajay Kumar aged 52 years, is a young B.E with M.B.A. He has more than 31 years experience in industry. He is associated with the group for the last 26 years and is looking after all the functional areas. He has extensive knowledge of company's operations and possesses rich experience and expertise in production & marketing. He is an approved Internal Auditor for ISO.	Mr. Aman Tandon (DIN: 02159395) aged 51 is B.Tech (Aeronautical). He has vast experience of more than 23 years in Industry. He has experience in operational management, corporate strategy, client engagement, capacity building and fiscal paradigms.
4.	Relation between Directors inter-se	Mr. Ajay Kumar is not related to any other Director and Key Managerial Personnel of the Company.	Mr. Aman Tandon is not related to any other Director and Key Managerial Personnel of the Company.
5.	Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Ajay Kumar is not debarred from holding office of Director by virtue of any SEBI order or any other authority.	Mr. Aman Tandon is not debarred from holding office of Independent Director by virtue of any SEBI order or any other authority.



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