



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: 11th 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

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 11th August, 2025

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. Monday, 11th August, 2025, **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, 2025 along with the Limited Review Report (Standalone & Consolidated) for the Quarter ended 30th June, 2025. Copies of the same are enclosed as Annexure- A and Annexure- B respectively.
2. Subject to approval of members in the Annual General Meeting, approved alteration in 'The Objects Incidental or Ancillary to the Attainment of the Main Objects' clause of Memorandum of Association. The brief details of amendment to Memorandum of Association pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure- C.
3. Approved Directors Report for the year ended 31st March, 2025.
4. Approved to close Register of Members and Share Transfer Books from Wednesday, the 10th September, 2025 to Tuesday, the 16th September, 2025 (both days inclusive) for the purpose of Annual General Meeting to be held on 16/09/2025.
5. Approved to hold 8th Annual General Meeting of the Company on Tuesday, the 16th September, 2025 at the Registered Office of the Company at 11.30 a.m. and approved Notice of Annual General Meeting.
6. Fixed 'Cut Off date' on Tuesday, the 9th September, 2025 for e-voting purposes of Annual General Meeting to be held on Tuesday, the 16th September, 2025 . The e-voting will commence on Saturday, the 13th September, 2025 at 9.00 a.m. and close on Monday, the 15th September, 2025 at 5.00 p.m.



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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7. Appointed Mr. Sushil K Sikka, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 8th Annual General Meeting (including Remote e voting) and to submit his report for declaration of result.
8. Accepted resignation of Mr Chander Bhan Gupta, Company Secretary & Compliance Officer of the company w.e.f. 11th August, 2025. Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure- D.
9. Appointed Mr. Karan Malhotra a qualified Company Secretary (Mem. No. A62063) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 11/8/2025. Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure- E.
10. Approved the amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code of Fair Disclosure) incorporating the recent amendments to SEBI (PIT) Regulations, 2015. A copy of the same is annexed here with as Annexure-F.

We further inform that the Board Meeting commenced at 12.30 p.m. today and concluded at 01:43 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

Harpreet Singh Nibber
Chairman & Managing Director
DIN: 00239042

Encl. a.a



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

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Annexure - A

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, 2025 ("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: 25540880BMNVS06257

Place : Mohali

Date : 11.08.2025



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In Lakhs)

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025						(Rs. In Lakhs)
	PARTICULARS	Quarter Ended		30/06/2024 Unaudited	Year Ended 31/03/2025 Audited	
		30/06/2025 Unaudited	31/03/2025 Audited			
1	Revenue from Operation					
2	Other Income					
3	Total Income (1+2)	3,220.22	2,855.34	2,216.36	10,483.33	
		18.88	24.08	13.81	72.36	
		3,239.10	2,879.42	2,230.17	10,555.69	
4	EXPENSES					
a)	Cost of Material Consumed					
b)	Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	2,076.22	1,729.48	1,727.48	7,020.38	
c)	Employee benefits expense					
d)	Finance Costs	(135.61)	2.34	(373.72)	(661.97)	
e)	Depreciation and amortisation expense	199.12	174.56	135.35	637.06	
f)	Other Expenses	108.73	95.04	109.56	431.03	
	TOTAL EXPENSES	127.11	123.91	94.65	466.43	
		630.83	551.36	404.60	1,957.39	
		3,006.40	2,676.69	2,097.92	9,850.32	
5	Profit/(Loss) Before Exceptional Items (3-4)					
6	Exceptional Items	232.70	202.73	132.25	705.37	
7	Profit/(Loss) Before Tax (5-6)					
8	Tax Expense	232.70	202.73	132.25	705.37	
	(1) Current Tax and income tax earlier years					
	(2) Deferred Tax	45.41	26.39	14.92	113.03	
9	Profit/(Loss) from continuing Operations (7-8)	12.11	22.89	15.82	38.43	
		175.18	153.45	101.51	553.91	
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)	-	-	-	-	
14	Other comprehensive Income	175.18	153.45	101.51	553.91	
	A. (i) Items that will not be reclassified to Profit or Loss					
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	0.44	-	0.45	
		-	(0.11)	-	(0.11)	
	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)	175.18	153.78	101.51	554.25	
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					
		-	-	-	3,271.99	
18	Earning per equity share (for discontinued & continued operations) of face value of Rs. 5 each. EPS not annualised for the quarter.*(Refer Note No. 5)					
	a) Basic	0.66	0.58	0.38	2.10	
	b) Diluted	0.66	0.58	0.38	2.10	



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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 11th August, 2025 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 , 2025 are available on the website of NSE Limited (URL : www.nseindia.com) and on company's website (URL : www.pritikaengineering.com)
5. The Company has completed the split/sub-division of its existing Equity Shares from Rs.10/- (Rupees Ten Only) each share to Rs.5/- (Rupees Five only) each share as per record date of February 14, 2025, as approved by shareholders at EGM of the Company held on January 17, 2025. Hence, the earning per share (EPS) have been adjusted for the current period as well as comparative period for the presentation purposes in accordance with IND AS 33.
6. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

Date: 11-08-2025

Place: Mohali



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



Annexure-B

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 subsidiary (the Holding and its subsidiary together referred to as 'the Group') for the quarter ended 30th June, 2025 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 11th August, 2025 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 Disclosures Requirements)



- 4) The Statement includes the results of M/s Meeta Castings Limited ("the 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.

For Sunil Kumar Gupta & Co.
Chartered Accountants
Firm Registration No: 003645N

Rahul

Rahul Goyal
Partner
Membership No. 540880



ICAI UDIN: 25540880BMNVSP7687

Place : Mohali
Date : 11.08.2025



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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

	PARTICULARS	Quarter Ended			
		30/06/2025	31/03/2025	30/06/2024	Year Ended
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operation				
2	Other Income	3,717.45	3,422.73	2,286.95	11,738.36
3	Total Income (1+2)	5.79	15.78	1.81	27.60
4	EXPENSES	3,723.24	3,438.51	2,288.76	11,765.96
a)	Cost of Material Consumed				
b)	Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	2,289.02	1,949.26	1,752.61	7,553.87
c)	Employee benefits expense	(142.90)	38.62	(392.77)	(764.17)
d)	Finance Costs	243.23	221.38	143.09	749.19
e)	Depreciation and amortisation expense	143.12	129.10	129.21	543.10
f)	Other Expenses	165.33	161.06	106.63	589.48
	TOTAL EXPENSES	782.86	721.67	424.77	2,372.79
5	Profit/(Loss) Before Exceptional Items (3-4)	3,480.60	3,221.09	2,163.54	11,044.26
6	Exceptional Items	242.64	217.42	125.22	721.70
7	Profit/(Loss) Before Tax (5-6)	242.64	217.42	125.22	721.70
8	Tax Expense				
(1)	Current Tax and income tax earlier year	45.41	26.39	14.92	113.03
(2)	Deferred Tax	(5.47)	17.87	15.82	34.23
9	Profit/(Loss) from continuing Operations (7-8)	202.70	173.16	94.48	574.44
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)	202.70	173.16	94.48	574.44
14	Other comprehensive Income				
A	(i) Items that will not be reclassified to Profit or Loss	-	0.44	-	0.45
(ii)	Income Tax relating to items that will not be reclassified to profit or loss	-	(0.11)	-	(0.11)
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	202.70	173.49	94.48	574.78
16	Net Profit attributable to :				
a)	Owners of the Company	202.70	173.16	94.48	574.44
b)	Non Controlling interest	-	-	-	-
17	Other Comprehensive income attributable to :				
a)	Owners of the Company	-	0.33	-	0.34
b)	Non Controlling interest	-	-	-	-
18	Total Comprehensive income attributable to :				
a)	Owners of the Company	202.70	173.49	94.48	574.78
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	-	-	-	-
21	Earning per equity share (for discontinued & continued operations) of face value of Rs. 5 each. EPS not annualised for the quarter.* (Refer Note No. 5)				
a)	Basic	0.77	0.66	0.36	2.18
b)	Diluted	0.77	0.66	0.36	2.18

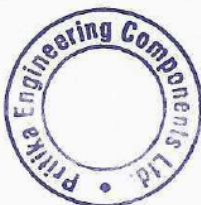


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Website : www.pritikaengineering.com

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 11th August, 2025 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 Consolidated results of its Subsidiary " Meeta Castings Limited ". In Meeta Castings Limited , only 6 shares are held by non promoters shareholders , hence the amount of Net profit and Other Comprehensive income attributable to Non Controlling Interest is negligible.
5. The Company has completed the split/sub-division of its existing Equity Shares from Rs.10/- (Rupees Ten Only) each share to Rs.5/- (Rupees Five only) each share as per record date of February 14, 2025, as approved by shareholders at EGM of the Company held on January 17, 2025. Hence, the earning per share (EPS) have been adjusted for the current period as well as comparative period for the presentation purposes in accordance with IND AS 33.
6. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

Date: 11-08-2025
Place: Mohali



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





Annexure- C

The brief details of amendment to Memorandum of Association pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended

Addition of following new sub-clauses under Clause 3(B) – The Objects Incidental or Ancillary to the Attainment of the Main Objects

36. *To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined by the Board of Directors.*

37. *To acquire, hold and deal in investment, shares, derivatives and index products, debentures, bonds, certificates, obligations or securities of any Government, local authorities by original subscription, participation in syndicates, lender, purchase exchange or otherwise and to subscribe for the same or to guarantee the subscription thereof and to open demat and trading account with depository participants for the purpose as may be decided by the Board of Directors.*

38. *To lend money to such persons, firms or companies and on such terms and conditions as may seem expedient, and in particular to the members of the staff, customers, group companies and other having dealings with the Company, whether covered by security or otherwise and to guarantee the performance of contracts, give guarantee and provide security for repayment of debts and loans availed, by any such person, firm or company, provided that the Company shall not carry on banking business within the meaning of the Banking Regulation Act, 1949.*





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Annexure -D

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III the Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Details of event	Information provided
1	Reason for appointment, change viz. resignation, removal, death or otherwise	Resignation by Mr Chander Bhan Gupta Company Secretary and Compliance Officer of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	11 th August, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosures in terms of Regulation 30 read with Clause 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulations	Detailed reasons for resignation - resigned to comply with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



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Annexure-E

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III the Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Details of event	Information provided
1	Reason for appointment, change viz. resignation, removal, death or otherwise	Appointment of Mr. Karan Malhotra a qualified Company Secretary (Mem. No. A62063) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	11 th August, 2025
3	Brief Profile (in case of appointment)	Mr. Karan Malhotra, aged 33 years is member of the Institute of Company Secretaries of India (Membership No: ACS-62063), having more than five years of experience in the field of Corporate and Secretarial compliance. He has experience in the areas of Preferential Issue activities, Companies Act and SEBI Regulations. He has been instrumental in handling the secretarial compliances and have experience of liaising with regulatory authorities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION (UPSI)

Code under the SEBI (Prohibition of Insider Trading)
Regulations, 2015



Pritika Engineering Components Limited

PRITIKA ENGINEERING COMPONENTS LIMITED

Code of Practices and Procedures For Fair Disclosure of Unpublished Price Sensitive Information (UPSI)

Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 requires a listed company to formulate and publish on its official website, a "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information. This Code is adopted by Pritika Engineering Components Limited in adherence to the principles set out in Schedule A to the said Regulations.

❖ **PRINCIPLES OF FAIR DISCLOSURES**

The Principles of Fair Disclosures adopted by Pritika Engineering Components Limited are as follows:-

1. The company shall ensure prompt public disclosure of Unpublished Price Sensitive Information that would impact price discovery, as soon as it has credible and concrete information, in order to make such information 'generally available', i.e. to make the information accessible to the public on a non-discriminatory basis.
2. The company shall ensure a uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosure.
3. The company shall ensure prompt dissemination of Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information 'generally available'.
4. The company shall ensure an appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
5. The company shall ensure that information shared with analysts and research personnel is not Unpublished Price Sensitive Information.
6. The company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
7. The company shall ensure the handling of all Unpublished Price Sensitive Information on a need-to-know basis.
8. The Compliance Officer of the Company shall act as the Chief Investor Relations Officer for the purpose of dealing with dissemination of information and disclosure of Unpublished Price Sensitive Information as contained herein.

❖ **Digital Database of recipient of Unpublished Price Sensitive Information**

A Structured Digital Database shall be maintained containing the names of such persons who have shared the information and also the names of such persons with whom information is shared under this regulation along with the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Such database shall not be outsourced and shall be maintained with adequate internal controls and checks such as time stamping and audit trails to ensure non-tampering of the database.

Provided that entry of information, not emanating from within the organization, in structured digital database may be done not later than 2 calendar days from the receipt of such information.

The Board Of Directors or head(s) of the organization of every person required to handle unpublished price sensitive information shall ensure that the structured digital database is preserved for a period of not less than eight years after completion of the relevant transactions and in the event of receipt of any information from the Securities and Exchange Board of India regarding any investigation or enforcement proceedings, the relevant information in the structured digital database shall be preserved till the completion of such proceedings.

❖ **LEGITIMATE PURPOSE**

The Unpublished Price Sensitive Information can be shared as an exception for "Legitimate Purposes" (as per its "Policy for determination of Legitimate Purposes") (Annexure A), provided it is not shared to evade or circumvent the prohibition under the Regulation), performance of duties, or discharge of legal obligations.

❖ **MODIFICATIONS AND AMENDMENTS**

In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s) etc.

POLICY FOR DETERMINATION OF LEGITIMATE PURPOSES

[Pursuant to Regulation 3 (2A) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

1. PREFACE

This Policy, as a part of "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" formulated under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations 2015, will be known as "Policy for Determination of Legitimate Purposes" hereinafter referred to as the "Policy".

This Policy is prepared in accordance with Regulation 3(2A) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

2. OBJECTIVE

The objective of this Policy is to identify 'Legitimate Purposes', which will be considered as exception for the purpose of procuring Unpublished Price Sensitive Information (UPSI) relating to the Company or its listed securities or proposed to be listed securities, if any.

3. LEGITIMATE PURPOSES

Legitimate Purposes shall mean sharing of UPSI in the ordinary course of business by an Insider with the following, provided that such sharing has not been carried out to evade or circumvent the prohibitions of these regulations:

1. Promoters of the Company
2. Auditors (Statutory, Internal, Branch, Cost, Secretarial, GST and any other Auditor as applicable)
3. Staff Members of the Audit firm/team conducting the Audit
4. Collaborators
5. Lenders
6. Customers
7. Suppliers
8. Merchant Bankers
9. Legal Advisors
10. Insolvency Professionals
11. Consultants
12. Any other advisors/consultants/partners

It is hereby clarified that any person in receipt of UPSI pursuant to a "legitimate purpose" shall also be considered as an "insider" for the purpose of this Code, the Insider Trading Policy and the Regulations and thus such persons shall maintain confidentiality of such UPSI in compliance with this Code, the Insider Trading Policy and the Regulations.

4. ISSUE OF NOTICE TO THE RECIPIENT OF UPSI

Any person in receipt of unpublished price sensitive information pursuant to a "legitimate purpose" shall be considered an "insider" for purposes of this Code and due notice shall be given to such persons:-

- To make aware such person that the information shared is or would be UPSI.

- To make aware to such person the duties and responsibilities attached to the receipt of such UPSI and the liability attached to misuse of UPSI.
- To instruct such person to maintain confidentiality of such unpublished price sensitive information in compliance with these regulations'.

5. DIGITAL DATABASE

A Structured Digital Database shall be maintained containing the names of such persons who have shared the information and also the names of such persons with whom information is shared under this regulation along with the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Such database shall not be outsourced and shall be maintained with adequate internal controls and checks such as time stamping and audit trails to ensure non-tampering of the database.

Provided that entry of information, not emanating from within the organization, in structured digital database may be done not later than 2 calendar days from the receipt of such information.

The Board of Directors or head(s) of the organization of every person required to handle unpublished price sensitive information shall ensure that the structured digital database is preserved for a period of not less than eight years after completion of the relevant transactions and in the event of receipt of any information from the Securities and Exchange Board of India regarding any investigation or enforcement proceedings, the relevant information in the structured digital database shall be preserved till the completion of such proceedings.

6. RESTRICTIONS ON COMMUNICATION AND TRADING BY INSIDERS

The Board of Directors shall require the parties to execute agreements to contract confidentiality and non-disclosure obligations on the part of such parties and such parties shall keep information so received, confidential and shall not otherwise trade in securities of the Company when in possession of unpublished price sensitive information.

7. AMENDMENT

The Board of Directors of the Company, subject to applicable laws, rules & regulations, may amend I substitute any provision(s) with a new provision(s) or replace this entire Policy with a new Policy. In any circumstance where the terms of this Policy differ from any law, rule, regulation etc. for the time being in force, the law, rule, regulation etc. shall take precedence over this Policy. This Policy and any subsequent amendment(s) thereto, shall be promptly intimated to the Stock Exchanges, if required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or SEBI (Prohibition of Insider Trading) Regulations, 2015 and any amendment(s) or re-enactment thereto.

This Policy is reviewed and revised on 11th August, 2025.
