



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: 13th August, 2026

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 Wednesday, the 19th August, 2026

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 Wednesday, the 19th August, 2026 to consider and discuss **inter-alia** the following besides other agenda items:

1. Raising of funds including conversion of loan into Equity through issue of equity shares and/or any other convertible securities through Preferential Issue and/or any other permissible mode(s) to the Promoters/Promoter Group and Non-Promoter (Public), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**ICDR Regulations**") and other applicable regulations and Companies Act, 2013, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as may be applicable and to transact other incidental and ancillary matters as may be decided by the board.
2. To consider closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
3. To consider and fix 'Cut-off Date' for the purpose of e-voting for AGM.
4. To appoint scrutinizer to conduct e-voting process of Annual General Meeting.
5. To approve and adopt Directors Report for the year ended 31 March 2026.
6. To fix the date of 9th Annual General Meeting of the Company and to approve Notice of AGM.
7. To consider and approve other items of the agenda.



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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The copy of intimation 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

(Karan Malhotra)

Company Secretary & Compliance Officer



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