



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: 15th May, 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 Friday, the 22nd May, 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 Friday, 22nd May 2026 at its Registered Office to consider and discuss **inter-alia** the following:

1. To consider and approve the Audited Financial Statement (Standalone and Consolidated) of the company for the Financial Year ended 31st March, 2026, after these are reviewed by the Audit Committee.
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the company for the Quarter/half year/Financial Year ended 31st March, 2026, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2026, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after these results are reviewed by the Audit Committee.

Further to our notice dated 25th March, 2026, the Trading Window for dealing in 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 notice 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



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

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

Website : www.pritikaengineering.com