



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

16th September, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Ref: NSE Symbol: PRITIKA

Dear Sir/Madam,

Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Alteration in the Memorandum of Association

We inform you that at the 8th Annual General Meeting of Pritika Engineering Components Limited held on Tuesday, the 16th September, 2025 at 11.30 A.M. at its Regd. Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160055, the members by passing Special Resolution approved alteration in 'Object Clause' of the Memorandum of Association of the company.

The information required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of Alteration in Memorandum of Association is attached as 'Annexure- 'A'.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Engineering Components Limited

Karan Malhotra
Company Secretary & Compliance Officer

Encl. Annexure- 'A'



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

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Annexure- 'A'

ALTERATION IN THE OBJECT CLAUSE OF MOA OF THE COMPANY

Sr. No.	Alteration
1.	<p>By inserting the following clauses to Clause 3 (b) in the <u>“matters which are necessary for furtherance of the objects specified in clause 3(a)”</u> :</p> <p>36. <i>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.</i></p> <p>37. <i>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.</i></p> <p>38. <i>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.</i></p>

