



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

17th October, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Symbol: PRITIKA

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Saturday, 17th October, 2026

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e Saturday, 17th October, 2026, pursuant to the members' approval obtained in their Annual General Meeting duly held on 17th September, 2026 by means of passing Special Resolutions and 'In-Principal Approval' obtained from the National Stock Exchange of India Limited (NSE) vide its letter Ref. No. NSE/LIST/57085 dated 5th October, 2026, **inter alia**, has approved the following items:

1. Considered and approved allotment of 50,00,000 Equity Shares of Face Value of Rs. 5/- (Rupees Five only) to Promoter/ Promoter group, towards conversion of outstanding unsecured loan to the extent of Rs. 32,00,00,000/- (Rupees Thirty Two Crores only) into Equity Shares at an Issue Price of Rs. 64/- each (including a premium of Rs. 59/- each) on preferential allotment basis in compliance with Chapter V of SEBI (ICDR) Regulations, 2018 and subsequent amendments thereto to the following persons/entities as mentioned below:

Sr. No.	Name of Allottee	No. of Equity Shares allotted	Category
	Promoter/ Promoter Group		
1.	Pritika Auto Industries Limited	50,00,000	Promoter
	Total	50,00,000	

Additional 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/I/3762/2026 dated January 30, 2026 is enclosed as "**Annexure I**".

2. Considered and approved allotment of 12,00,000 equity shares of Face Value of Rs. 5/- (Rupees five only) each at an Issue price of Rs. 64/- (Rupees Sixty Four only) including a premium of Rs. 59/- (Rupees Fifty Nine only) each aggregating to Rs. 7,68,00,000/- (Rupees Seven Crores Sixty Eight Lacs only) to Non-Promoters/Public Category, on preferential allotment basis in compliance with Chapter V of SEBI (ICDR) Regulations, 2018 and subsequent amendments thereto to the persons/entities as mentioned in "**Annexure- IIA**".

Additional 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/I/3762/2026 dated January 30, 2026 is enclosed as "**Annexure II**".

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

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3. Considered and approved allotment of 4,00,000 (Four Lakh only) fully convertible warrants at an issue price of Rs. 64/- (Rupees Sixty Four only) per warrant to be convertible at the option of the warrant holders in one or more tranches, within 18 (eighteen) months from the date of its allotment, into equivalent number of fully paid up equity shares of the Company of face value of Rs. 5/- (Rupees Five only) each for cash at an issue price of Rs. 64/- (Rupees Sixty Four only) including a premium of Rs. 59/- (Rupees Fifty Nine only) per share to Non-Promoters/Public Category, on preferential allotment basis in compliance with Chapter V of SEBI (ICDR) Regulations, 2018 and subsequent amendments thereto on receipt of subscription amount of Rs. 64,00,000/- being 25% of Issue Price of Rs. 2,56,00,000/- (Rupees Two Crores Fifty Six Lacs only) to the following person :

S. No.	Name of Allottee	Category	No. of Warrants allotted
1.	Healthy Biosciences Limited	Non-Promoter, (Public)	4,00,000
	Total		4,00,000

Additional 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/I/3762/2026 dated January 30, 2026 is enclosed as “**Annexure III**” and **III A**.

We further inform that the Board Meeting commenced at 3.45 p.m. and concluded at 4.05 p.m. today.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

Karan Malhotra

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Company Secretary & Compliance Officer

Encl. a.a



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Annexure-I

Additional 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/I/3762/2026 dated January 30, 2026 are as under.

Sr. No.	Particulars	Details
1.	Type of securities issued	Equity Shares
2.	Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there under.
3.	Total number of securities issued or the total amount for which the securities issued (approximately)	The company allotted 50,00,000 Equity Shares of Face Value of Rs. 5/- (Rupees Five only) at an Issue Price of Rs. 64/- (Rupees Sixty Four only) each to Promoter/ Promoter group towards conversion of outstanding unsecured loan into Equity Shares to the extent of Rs. 32,00,00,000/- (Rupees Thirty Two Crores only)
4.	Issue price	Rs. 64/- only (including premium of Rs. 59/-) per share
5.	List of Investors to whom shares are allotted for consideration other than Cash	Pritika Auto Industries Limited (Promoter of the company)- shares issued against conversion of unsecured loan.
6.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	Not Applicable
7.	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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Annexure-II

Additional 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/I/3762/2026 dated January 30, 2026 are as under.

Sr. No.	Particulars	Details
1.	Type of securities issued	Equity Shares
2.	Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there under.
3.	Total number of securities issued or the total amount for which the securities issued (approximately)	The company allotted 12,00,000 Equity Shares of Face Value of Rs. 5/- (Rupees Five only) each at a premium of Rs. 59/- (Rupees Fifty Nine only) per share aggregating to Rs. 7,68,00,000/- (Rupees Seven Crores Sixty Eight Lacs only) to Non-Promoter/Public against cash consideration.
4.	Issue price	Rs. 64/- only (including premium of Rs. 59/- only) per share.
5.	List of Investors to whom shares are allotted for Cash	Annexure IIA
6.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	Not Applicable
7.	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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Annexure IIA

List of Investors to whom equity shares are allotted for cash

S. No.	Name of the Proposed Allottees	Category	Maximum no. of equity shares to be allotted
1	Karan Pankajbhai Shah	Non-Promoter, (Public)	2,50,000
2	Amiben Jigneshkumar Shah	Non-Promoter, (Public)	2,50,000
3	Akash Lalabhai Patel	Non-Promoter, (Public)	1,24,000
4	Kusumben Hiralal Shah	Non-Promoter, (Public)	1,26,000
5	MayurKumar A Khara	Non-Promoter, (Public)	24,000
6	AmitKumar ArunKumar Khara	Non-Promoter, (Public)	26,000
7	Shah Shilpababen Alpesh	Non-Promoter, (Public)	50,000
8	Shah Hetalben Rajesh	Non-Promoter, (Public)	50,000
9	Chaitaliben Tejasbhai Shah	Non-Promoter, (Public)	50,000
10	Shah Nilaben C	Non-Promoter, (Public)	50,000
11	Jasjot Singh	Non-Promoter, (Public)	2,00,000
	Total		12,00,000

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Annexure-III

Additional 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 are as under.

S. No.	Particulars	Disclosures
1	Type of securities allotted	Fully Convertible Warrants ('Warrants')
2	Type of issuance	Preferential Allotment
3	Total number of securities issued or total amount for which the securities are issued	Allotted 4,00,000 (Four Lacs only) fully convertible warrants at an issue price of Rs. 64/- each to persons belonging to Non-Promoter, Public Category for aggregate amount of Rs. 2,56,00,000 (Rupees two Crores and fifty six Lacs Only)
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)		
4	Name and number of the Investor(s)	One Healthy Biosciences Limited
5	Issue price	Rs. 64/- (Rs. Sixty four only) per warrant
6	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Subscription: Company received Rs. 64,00,000/- on account of 25% of Issue Price of Rs. 2,56,00,000 Convertible Warrants: Issue Price: Rs. 64/- per warrant Number of Investors: 1 (one)
7	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	4,00,000 (Four Lacs only) fully convertible warrants at an issue price of Rs. 64/- which are convertible into Equal number of Equity Shares of Rs. 5/- each within a maximum period of 18 months from the date of allotment of such Warrants.
8	Nature of Consideration	Cash

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Annexure-III A

Sr.No.	Name of Allottee	No. of Warrants allotted	Category	Pre-Preferential Holding		Post-Preferential Holding*	
				No. of Shares/ Warrants	% of holding	No. of Shares (Post exercise of Warrants into Equity Shares)*	% of holding(Post exercise of Warrants into Equity Shares)*
1.	Healthy Biosciences Limited	4,00,000	Public	88,000	0.33	4,88,000	1.48

* Assuming full conversion of warrants and allotment of proposed equity shares.

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