



PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office: Plot No.C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI), Punjab-160 055

CIN : L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

18th January, 2025

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

Re: NSE Symbol: PRITIKA

Dear Sir/ Madam,

Sub: Disclosure of events pursuant to Regulation 30(2)-Schedule III-Part A(14) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Alteration of the Capital Clause in the Memorandum of Association of the Company

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we inform you that the members of the Company at their Extra Ordinary General Meeting held on, the 17th January, 2025 by passing Ordinary Resolution has approved Alteration of the Capital Clause in the Memorandum of Association of the Company by substituting the existing clause 5 of the Memorandum of Association with the following new clause 5.

5. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crore only) divided into 5,00,00,000 (Five Crore) equity shares of Rupees 5/- (Five Only) each.”

Kindly take the above on your record.

Thanking You,
Yours faithfully,
For Pritika Engineering Components Limited

C B Gupta
Company Secretary & Compliance Officer



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

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