



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

Ref: NSE Symbol: PRITIKA

Dear Sir/ Madam,

Sub: Sub-division of equity shares of the company from the face value of Rs 10/- per share to Rs. 5/- per share

In continuation to our letter dated 07th November, 2024 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with 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 in their Extra Ordinary General meeting held on Friday, 17th January, 2025 by passing Ordinary Resolution through e-voting and ballot voting at venue, approved sub-division of equity shares of the company from the face value of Rs 10/- per share to Rs. 5/- per share.

The details required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are mentioned below:

SUB-DIVISION OF EQUITY SHARES

SR. No.	PARTICULARS	DETAILS												
1	Sub-division ratio	1(one) Equity Share of face value of Rs.10/- each will be sub divided into 2 (Two) Equity Shares having a face value of Rs.5/- each fully paid up. The Record date will be fixed in consultation with Stock Exchange in due course of time.												
2	Rationale behind the split	With a view to facilitate the benefit of more liquidity and broad basing of small investors and to encourage the participation of small investors, making equity shares of the Company affordable.												
3	Pre- and post-share capital authorized, paid up and subscribed	Based on the ratio of Sub division, the pre- and post- share Capital of the company will be as follows. Pre Capital-Structure <table><tr><th>Particulars</th><th>No of equity shares</th><th>Face Value (in Rs.)</th><th>Total (in Rs.)</th></tr><tr><td>Authorized</td><td>2,50,00,000</td><td>10</td><td>25,00,00,000</td></tr><tr><td>Issued, subscribed and paid-up capital</td><td>1,31,82,515</td><td>10</td><td>13,18,25,150</td></tr></table>	Particulars	No of equity shares	Face Value (in Rs.)	Total (in Rs.)	Authorized	2,50,00,000	10	25,00,00,000	Issued, subscribed and paid-up capital	1,31,82,515	10	13,18,25,150
Particulars	No of equity shares	Face Value (in Rs.)	Total (in Rs.)											
Authorized	2,50,00,000	10	25,00,00,000											
Issued, subscribed and paid-up capital	1,31,82,515	10	13,18,25,150											



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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		Post Capital-Structure			
		Particulars	No of equity shares	Face Value (in Rs.)	Total (in Rs.)
		Authorized	5,00,00,000	5	25,00,00,000
		Issued, subscribed and paid-up capital	2,63,65,030	5	13,18,25,150
4	Expected time of completion	On or before 28 th February, 2025.			
5	Class of shares which are subdivided	Equity Shares.			
6	Number of shares of each class pre-and post-sub-division	There is only one class of shares i.e., Equity Shares and the details given herein above table pertains to Equity Shares only.			
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable			

This is for your information and record.

Thanking You,

Yours faithfully,

For Pritika Engineering Components Limited

C B Gupta

Company Secretary & Compliance Officer



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