



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

18th September, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Ref: NSE Symbol: PRITIKA

Dear Sir/Madam,

Sub: Disclosure of events pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Issuance of Equity Shares and Convertible Warrants on a Preferential Basis

We would like to inform that the members of the company, at the 9th Annual General Meeting of the company held on Thursday, 17th September, 2026 at 10.30 am at its Registered Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab, 160055 by passing special resolutions have approved:

1. Issuance of up to 50,00,000 Equity shares at an Issue Price of Rs. 64 per share (i.e. on premium of Rs. 59 per share) on Preferential basis, upon conversion of outstanding unsecured loan into equity, to Pritika Auto Industries Ltd, the person belonging to 'Promoter & Promoter Group'.
2. Raising of funds through issuance of upto 12,00,000 equity shares at an Issue Price of Rs. 64 per share (i.e. on premium of Rs. 59 per share) on preferential allotment basis to the investors - non-promoter, (Public) category for cash.
3. Raising of funds through issuance of upto 4,00,000 warrants at an Issue Price of Rs. 64 per warrant, each warrant convertible into one equity share of Face Value of Rs. 5 each (i.e. on premium of Rs. 59 per share), on Preferential Allotment basis to the Non-promoter, (Public) category for cash.

It is further informed that the Voting Results was declared on today i.e. 18th September, 2026 after receipt of Scrutinizer Report on the result of voting.

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



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

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