



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

Date: 19th August, 2026

To
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

NSE Symbol: **PRITIKA**

Dear Sir/ Madam,

Sub: Notice of Book Closure and Cut off date for e-voting

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

- i) The '**Register of Members and the Share Transfer Book**' of the Company shall remain **closed from Friday, the 11th September, 2026 to Thursday, the 17th September, 2026 (both days inclusive)** for the purpose of Annual General Meeting of the Company to be held on Thursday, the 17th September, 2026.
- ii) The company has fixed Thursday, the **10th September, 2026 as the 'Cut-off date'** for the purpose of e-voting for AGM of the company. The e-voting will commence on Monday, the 14th September, 2026 at 9.00 a.m. and close on Wednesday, the 16th September, 2026 at 5.00 p.m. for the Annual General Meeting to be held on Thursday, the 17th September, 2026.

Kindly take the above information on record.

Thanking you

Yours faithfully
For Pritika Engineering Components Ltd.

Karan Malhotra
Company Secretary & Compliance Officer



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

E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com