

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

20st August, 2025

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex

Bandra (E), Mumbai 400051

NSE Symbol: PRITIKA

Dear Sir/Ma'am,

<u>Subject: Newspaper Advertisement of Notice of Annual General Meeting (AGM), Book Closure, E-voting and Cut-off date</u>

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding Notice of Annual General Meeting, Book Closure, E-Voting Information and Cut-off Date published in following newspapers today, August 20, 2025.

- 1. Financial Express, an English Daily Newspaper.
- 2. Rozana Spokesman, a Regional Daily Punjabi Newspaper.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Pritika Engineering Components Limited

Harpreet Singh Nibber Chairman & Managing Director DIN: 00239042



the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.4069609.23/- (application along with copies of

documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the

defendants are directed as under: (I) To show cause within thirty days of the service of summons as to why

relief prayed for should not be granted; (II) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the

original application. (III) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties

(IV) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the

prior approval of the Tribunal. (V) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets

Ref. No. Ashish/2025-26

 Shri Ashish S/o Shri Ranbir Address: Balaji Mandir Wali Gali, H S Bahalgarh Road, Lawanspur 74, Sonipat, Haryana-131021 (Borrow 2. Shri Satish Dahiya S/o Shri Hawa Singh Dahiya Address: House Rasoi Village, Sector-61, Rai, Sonipat, Haryana -131029 (Guaranto Sir/Madam.

SUBJECT: SALE OF PROPERTY BELONGING TO SHRI ASHISH OF AMOUNT DUE TO BANK UNDER THE SECURITISATION A OF AMOUNT DOE TO ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT. 2 Union Bank of India, Huda Complex Sonipat (54140) Branch Haryana-131001 the secured creditor, issued a demand notice the Securitization and Reconstruction of Financial Assets and Er calling upon you to pay the dues within the time stipulated thereir notice within the period stipulated, the Authorized Officer, has tak assets under Section 13(4) of the Act read with Rule 6 and Rule 8 2002 on 18.07.2025.

Even after taking possession of the secured assets, you have not p become necessary to sell the below mentioned property by holding

of receipt of this notice through online mode.

The date and time of e-auction along with the reserve price of t

nich the e-auction to be conducted, shall be informed t you pay the amount due to the bank along with s irred by the Bank before the date of publication of sa www.FINANCIALEXPRESS.COM

perty and you can redeem your property as stipulated scheme and some scheme and sc

arcel of property consisting of urban residential Plot wat No. 361, Khata No.413, Killa No. 4//13/1 (0-13), il Rai, Inside M.C. Limits District Sonepat Haryana ir 2298 dated 16.05.2013 Within the following bour

Suresh, East-Street, West-Plot of Ashish. Place: Sonipat Date: 06.08.2025

WEDNESDAY, AUGUST 20, 2025

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FINANCIAL EXPRESS

PRITIKA ENGINEERING COMPONENTS LIMITED Regd. Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S Nagar, Mohali- 160055, Punjab CIN:L28999PB2018PLC047462, Phone No. 0172-5008900

Email: compliance.pecl@pritikagroup.com, Website: www.pritikaengineering.com

NOTICE OF 8th ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting (AGM') of the Company will be held on Tuesday, 16th September, 2025 at its Registered Office situated at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160055 at 11.30 a.m., to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

Notice of the AGM and the Annual Report for 2024-25 has been sent in electronic mode to the members whose email IDs are registered with the Company/Depository Participants. The same is also available on the Company's website https://www.pritikaengineering.com/annual-reportspritika-engg.html and on website of NSE www.nseindia.com and on NSDL at www.evoting.nsdl.com. The electronic dispatch of Annual Report has been completed on 19th August, 2025. The requirement of sending physical copy of Notice and Annual Report to the members has been dispensed with vide MCA/SEBI circulars.

Notice is also given that the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 10th September, 2025 to Tuesday, 16th September, 2025 (both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form. as on the cut-off date, may cast their vote electronically on all resolutions as set out in the Notice of the AGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ("remote e-voting") or by voting at the AGM through ballot paper. All the members are informed that:

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 9th September, 2025. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending a request to NSDL at evoting@nsdl.com OR to Company's Registrar M/s.MUFG Intime India Private Limited at evoting@linkintime.co.in. A person already registered with NSDL for remote e-voting can use existing user ID and password for casting vote:

ii) The remote e-voting shall commence on 13th September, 2025 at 9:00 a.m. & end on 15th September, 2025 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote evoting is provided in the Notice of AGM;

iii) The Board of Directors has appointed Mr. Sushil K Sikka, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

iv) In case of any query/grievances members are requested to email company's Registrar at evoting@linkintime.co.in or contact Mrs. Pallavi Mhatre, Manager, NSDL, at 022-488 67000 or pallavid@nsdl.com. This notice is also available on the website of the company and NSE

Place: Mohali Date: 19 Aug, 2025 For Pritika Engineering ComponentsLtd Harpreet Singh Nibber, Managing Director (DIN:00239042)

DEBTS RECOVERY TRIBUNAL-CHANDIGARH (DR

Ground Floor, SCO 33-34-35, Sector 17-A, Chandigarh- 1600

Case No.: OA/1495/2021

Summons under Sub section (4) of section 19 of the Act, Read with Si (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1 Exh. No.

PUNJAB AND SIND BANK MESSRS NANU HANDLOOMS AND OTHERS

(1) M/s Nanu Handlooms, Registered Office B-1-1353, Near Di-Agency, Ram Nagar, Civil Lines Ludhiana-141001, Punjab through Smt. Manveen Kaur, 2nd Address: Work Office: 76, Priya Colony N Convent School, Rahon Road, Bajra Village, Ludhiana, Punjab-1410
(2) Smt. Manveen Kaur W/o Sh. Gurmeet Singh, Partner M Handlooms, R/o. B-1-1353, Near Diwan Gas Agency, Ram Nagar, Ludhiana-141001.

(3) Sh. Tegveer Singh S/o Sh. Gurmeet Singh, Director M/s. Bimbl Pvt. Ltd, R/o. B-1-1353, Near Diwan Gas Agency, Ram Nagar, C Ludhiana-141001.

(4) Sh. Baldev Singh S/o Sh. Bhagwan Singh, R/o. 3753, Str agandeep Colony, Ludhiana, Punjab-141007

(5) Sh. Badshah Singh S/o Sh. Gurmeet Singh, R/o B-1-1353, N Gas Agency, Ram Nagar, Civil Lines Ludhiana, Punjab.

SUMMONS

WHEREAS, OA/1495/2021 was listed before Hon'ble Officer/Registrar on 08/04/2025.

WHEREAS this Hon'ble Tribunal is pleased to issue summons. the said Application under section 19(4) of the Act, (OA) filed a for recovery of debts of Rs. 1,73,56,810.06/- (application a copies of documents etc, annexed)

In accordance with sub-section (4) of section 19 of the Act defendants are directed as under:-

(i) to show cause within thirty days of the service of summons relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than proassets specified by the applicant under serial number 3A of

(iii) you are restrained from dealing with or disposing of secure such other assets and properties disclosed under serial number original application, pending hearing and disposal of the app attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, e ordinary course of his business any of the assets over whi interest is created and/ or other assets and properties s disclosed under serial number 3A of the original application prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realise secured assets or other assets and properties in the ordinar business and deposit such sale proceeds in the account mair the bank or financial institutions holding security interest over s You are also directed to file the written statement with a c furnished to the applicant and to appear before Registrar on at 10:30 A.M. failing which the application shall be heard an your absence.

Given under my hand and the seal of this Tribunal on this date: 1 Signature of the Officer Authorised to iss

