



**PRESSTONIC**

You visualize... We realize

CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /02/2026

Date: 01.01.2026

To,  
The Manager  
Listing and Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Symbol: PRESSTONIC

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of Presstonic Engineering Limited ("the Company") will be held on Tuesday, 6<sup>th</sup> January, 2026 to consider inter-alia the proposal of fund raising by way of issue of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Company for its accelerated growth.

This is for your kind information and records.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

**SUDHA GAJANANA HEGDE**

Company Secretary & Compliance Officer

M.No. A68052

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**PRESSTONIC ENGINEERING LIMITED**

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