PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /70/2026 Date: 05.11.2026

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 Friday, 13th November, 2026, inter alia, to transact the following business(es):

- to consider and approve the Unaudited Financial Results of the Company (Standalone) for the half year ended September 30, 2026.

- Any other matter with the permission of the Chair.

This is for your kind information and records.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

NISHANTH N S
Digitally signed by NISHANTH N S
Date: 2026.11.05 16:10:24 +05'30'

NISHANTH NS
Company Secretary & Compliance Officer
M.No. A81399