



PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /05/2026

Date: 06.01.2026

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

This is further to our intimation on the outcome of the meeting of the Board of Directors ("Board") of the Company dated Tuesday, January 06, 2026, wherein the issue of equity shares of face value of ₹10 each of the Company ("Rights Equity Shares") as decided by the Board by way of a rights issue for an amount not exceeding ₹ 2,700 lakhs ("Rights Issue") to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with the Companies Act, 2013, as amended and the rules made thereunder; the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Accordingly, this is to inform you that a meeting of the Board is scheduled to be held on Monday, January 12, 2026, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters.

This is for your kind information and records.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

SUDHA GAJANANA HEGDE

Company Secretary & Compliance Officer

M.No. A68052

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Khata No. 161, Site # 275 & 276, 14th & 15th Cross, Kareem Saab Layout, Peenya, Hegganahalli, Vishwaneedam, Bangalore -560091, Karnataka, INDIA

Email ID- cs@presstonengg.co, Contact No: 080-29905570

Website: www.presstonic.com