



PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /36/2026

Date: 11.05.2026

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, 19th May, 2026, inter alia, to transact the following business(es):

- To consider and approve the Standalone Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.
- Any other matter with the permission of the Chair.

This is for your kind information and records.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

HERGA POORNACHANDRA KEDILAYA

Managing Director

DIN: 09120129

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

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