



PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /08/2026

Date: 12.01.2026

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 regarding postponement and rescheduling of the Board Meeting of Presstonic Engineering Limited ("the Company").

Symbol: PRESSTONIC

In furtherance to our earlier letter Ref No: Presstonic/NSE /05/2026, dated January 06, 2026, this is to inform you that the meeting of the Board of Directors of the Company was scheduled to be held on January 12, 2026, inter alia, to consider and approve the fixing record date, issue price, entitlement ratio and other terms and conditions in relation to the rights issue as approved by the Board of Directors of the Company in their meeting held on January 06, 2026.

As the in-principle approval from the Stock Exchange w.r.t. the above said Rights Issue is under process as of now, the meeting of the Board of Directors which was scheduled to be held on January 12, 2026, is now postponed and will be held on the next working day post receipt of in-principle approval letter from the Stock Exchange for the abovementioned rights issue.

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

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