



PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /53/2025

Date: 18.11.2025

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, 21st November, 2025, inter alia, to consider and approve the increase in the authorised capital of the Company.

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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