

Ref: Presstonic/NSE /50/2026

Date: 24.07.2026

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: Outcome of the Board Meeting held on 24.07.2026

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: PRESSTONIC

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, July 24, 2026, has inter-alia, considered and approved the following matters:

- A. Appointment of Mr. Nishanth NS, as the Company Secretary and Compliance Officer of the Company.
- B. All other business as per the agenda circulated.

The details are required under the Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 is attached herewith as **Annexure I**.

Further, pursuant to Regulation 30(5) of the SEBI LODR, we wish to inform you that the following Key Managerial Personnel are severally authorized to determine the materiality of events or information and make disclosures to the Stock Exchange(s).

Sl. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1	Mr. Herga Poornachandra Kedilaya	Managing Director	poorna@presstonengg.co

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Khata No. 161, Site # 275 & 276, 14th & 15th Cross, Kareem Saab Layout, Peenya, Hegganhalli, Vishwaneedam, Bengaluru -560091, Karnataka, INDIA
Email ID- cs@presstonengg.co, Contact No: 080-29905570
Website: www.presstonic.com



PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

2	Mr. Yermal Giridhar Rao	Joint Managing Director & Chief Financial Officer	giri@presstonengg.co
3	Mr. Nishanth NS	Company Secretary & Compliance Officer	cs@presstonengg.co

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 4.30 P.M.

This is for your kind information and record.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

HERGA POORNACHANDRA KEDILAYA

Managing Director

DIN: 09120129

Encl: As Above

PRESSTONIC ENGINEERING LIMITED

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

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

Website: www.presstonic.com

ANNEXURE-I

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sl. No.	Particulars	Details
1	Name	Mr. Nishanth NS
2	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer of the Company
3	Date of Appointment / cessation (as applicable) & term of appointment;	Date of Appointment: 24.07.2026 Term: Full-time employment
4	Brief Profile (in case of appointment);	Mr. Nishanth NS is a Member of the Institute of Company Secretaries of India (Membership No. A81399) and holds a Commerce degree from Bangalore University.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Khata No. 161, Site # 275 & 276, 14th & 15th Cross, Kareem
Saab Layout, Peenya, Hegganhalli, Vishwaneedam, Bengaluru -560091, Karnataka, INDIA
Email ID- cs@presstonengg.co, Contact No: 080-29905570
Website: www.presstonic.com