

Ref: Presstonic/NSE /51/2026

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Symbol: PRESSTONIC

In reference to the captioned subject, the Board of Directors at their meeting held today i.e. Friday, July 24, 2026, has inter-alia, considered and approved the following matter:

- A. Appointment of Mr. Nishanth NS, as the Company Secretary and Compliance Officer of the Company.

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**.

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