PRESSTONIC

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CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE/62/2026

Date: 24/09/2026

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: Proceedings of the 5th Annual General Meeting (AGM) held on 24th September 2026

Symbol: PRESSTONIC

This is to inform that the 5th Annual General Meeting (AGM) of the Shareholders of Presstonic Engineering Limited (the "Company") was held on 24th September 2026 at 12.30 P.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) and transacted all the businesses that have been set out in the said Notice.

Further, in accordance with Regulation 30, Part A (13) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings of the 5th Annual General Meeting.

Please take the above on your record.

Thanking You,

For PRESSTONIC ENGINEERING LIMITED

NISHANT H N S Digitally signed by NISHANTH N S Date: 2026.09.24 20:40:09 +05'30'

NISHANTH NS
Company Secretary and Compliance Officer
M. No. A81399

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

SUMMARY OF PROCEEDINGS OF THE 5TH (FIFTH) ANNUAL GENERAL MEETING (AGM) OF MEMBERS OF PRESSTONIC ENGINEERING LIMITED (THE "COMPANY")

The 5th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, the 24th day of September 2026 at 12: 30 p.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Secruties and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Company had provided webcast of the proceedings of the Meeting.

Diectors and Key Managerial Personnel joined the meeting over VC

1. Mr. Nagendra D Rao, Chairman of the Board, Non-Executive Independent Director, Chairman of Audit Committee, Chairman of Stakeholders Relationship Committee and Chairman, Risk Management Committee
2. Ms. Jyotsna Rajsekar Belliappa, Non-Executive Independent Director & Chairperson Nomination and Reemuneration Committee
3. Mr. Herga Poornachandra Kedilaya, Managing Director
4. Mr. Yermal Giridhar Rao, Joint Managing Director & CFO
5. Ms. Vidyalakshmi Rao, Non-Executive Director
6. Ms. Manjula Tadipatri, Non-Executive Director
7. Mr. Nishanth N.S., Company Secretary

Statutory Auditors:
Mr. Madhavan, Chartered Accountant represented M/s GRSM Associates, Chartered Accountants

Secretarial Auditor & Scrutiniser:
Mr. CS Sylendrakumar T.R.

Qorum of the Meeting: A total of 19 members attended the Meeting

The Meeting commenced at 12.45 p.m. due to technical glitch and concluded at 1.40 p.m.

After ascertaining that requisite quorum was present, Mr. Nagendra D Rao, the Chairman of the Board and Independent Director, called the meeting to order. He informed the Members that the meeting was being conducted through VC in compliance with the applicable circulars issued by the MCA and the SEBI.

The Chairman welcomed all the shareholders, Board Members, Statutory Auditors, Secretarial Auditor & Scrutinizer to the 5th Annual General Meeting of the Company, being also the 3rd

Annual General Meeting of the Company since its listing on the SME Platform of the National Stock Exchange of India Limited (NSE Emerge). He introduced the Board of Directors of the Company.

The Chairman provided an overview of the key milestones reached during the year, including the strengthening of the Company's infrastructure facilities, product diversification and enhanced opportunities in the export market by securing new orders from overseas customers. He also presented the financial results of the Company for the F.Y. 2025-26, informing the shareholders that the Company generated revenue from operations amounting to ₹ 40.50 Crores for the financial year ended 31st March 2026.

The Chairman informed the Members that for the first half of the financial year ending on 30th September 2026, the Company is likely to record a revenue of approximately ₹ 30 Crores.

The Chairman further mentioned that as on 22nd September 2026, the Company had confirmed orders in hand amounting to approximately Rs. 156.16 Crores (comprising Metro: approximately Rs. 151.77 Crores, Non-Metro: approximately Rs. 3.44 Crores, and High-Speed Rail: approximately Rs. 0.95 Crores), and the Board of Directors is confident that by the end of the Financial Year 2026-27, sales growth is expected to increase by approximately 50 to 60 percent compared to the Financial Year 2025-26.

The Chairman informed the shareholders that the Company has strengthened its infrastructure facilities. In the light of these developments, and with a view to conserving financial resources for the Company's future growth, the Board of Directors decided not to recommend any dividend for the financial year ended 31st March 2026. The Chairman mentioned that the Board is confident that reinvesting profits back into the business will support the Company's growth plans and create long-term value for the shareholders.

The Chairman thereafter invited the Promoter and Managing Director, Mr. Herga Poornachandra Kedilaya and the Joint Managing Director and CFO, Mr. Yermal Giridhar Rao, to highlight the various steps undertaken by the Company to diversify its product offering and exploring opportunities in the export market.

The Managing Director outlined the Company's comprehensive diversification strategy and informed the shareholders that the Company has evolved from a specialised manufacturer of select interior packages, such as grab pole systems and saloon seats, into a one-stop solution provider delivering a complete metro interior ecosystem comprising ceilings, sidewalls, air ducts and emergency ramps, alongside its core products of saloon seating and grab poles. He highlighted the significant business order received from Titagarh Rail Systems Limited for the complete metro interiors of Mumbai Metro Lines 5 and 6 as a testimonial of the Company's technical capabilities. He further informed the shareholders that the Company has upgraded its welding credentials from ISO 15085 Class 2 to Class 1 and is on the path to upgrade its ISO 17460 certification from Class A3 to A2, thereby strengthening its capabilities to pursue critical and safety-relevant railway welded assemblies and higher-value adhesive bonding applications.

The Managing Director also highlighted the Company's growing footprint in the high-speed rail segment through the manufacture of cable ducts and air ducts for the Vande Bharat sleeper trainsets. The Managing Director also added that there is continued year-on-year growth in the commercial oven/kitchen parts segment across export and domestic markets. He informed the shareholders of the Company's planned capital expenditure in next-generation processing infrastructure, including additional 3D CAD software licences, new cutting and processing machines (tube laser, high-speed turret press and bending presses), high-capacity adhesive bonding infrastructure, dual-material welding capacity expansion and a new fully automated coating plant. He further informed that the Company's workforce has grown from an average of 181 personnel last year to over 300 personnel as of date, supported by continued technical up-skilling and employee welfare initiatives, including modern canteen facilities.

The Joint Managing Director & CFO presented an overview of the Company's financial performance for the Financial Year 2025-26. He informed the shareholders that the Company's Revenue from Operations increased to Rs. 4,050.26 lakhs as against Rs. 2,103.74 lakhs in the previous financial year, representing a growth of approximately 92.53%, and that the Profit After Tax increased to Rs. 259.74 lakhs as against Rs. 86.40 lakhs in the previous financial year, with Earnings Per Share increasing to Rs. 3.17 as against Rs. 1.12 in the previous year. He informed that metro rail components accounted for approximately 47.82% of the Company's revenue during the year.

He further informed the shareholders about the successful completion of the Company's Rights Issue, through which the Company raised approximately Rs. 2,636.76 lakhs, which strengthened the Company's Shareholders' Funds to Rs. 5,382.41 lakhs as against Rs. 3,321.74 lakhs in the previous year, and improved the Company's Debt-to-Equity Ratio from 0.62 times to 0.31 times, Current Ratio from 1.97 times to 4.04 times and Interest Coverage Ratio from 1.38 times to 2.35 times. He also informed that the Company's export revenue increased to 10.90% of total revenue as against 5.81% in the previous year and that the Company continues to strengthen its relationships with leading customers and OEMs in the railway and urban mobility sector, including Titagarh, BEML, CRRC, Siemens, CAF and L&T. He outlined the Company's priorities for FY 2026-27, including the timely execution of the large Mumbai Metro order, improving operational efficiency and capacity utilisation, maintaining a healthy and balanced capital structure, disciplined management of receivables and inventory, and expanding the Company's customer and export base.

The Chairman informed the Members that there were no qualifications, observations or comments made by the Statutory Auditors or the Secretarial Auditor which have any adverse impact on the functioning of the Company. Accordingly, the Notice of the Meeting, the Statutory Auditor's Report and the Secretarial Auditor's Report were taken as read.

The Chairman read out the resolutions included in the AGM notice in respect of agenda items mentioned as under and transacted at the 5th AGM:

Details of the Agenda	Resolution (Ordinary/Special)	Mode of voting
Ordinary Business		
Item No. 1: **Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Auditor's Report and the Report of the Board of Directors thereon.**	**Ordinary Resolution**	**E-Voting**
Item No. 2: **Appointment of Ms. Vidyalakshmi Rao (DIN: 10191959), as a Director (Non-Executive), liable to retire by rotation.**	**Ordinary Resolution**	**E-Voting**
Special Business		
Item No. 3: **Approval for increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.**	**Special Resolution**	**E-Voting**

The Chairman invited the queries from the shareholders. The questions raised by the members who had registered as Speaker Shareholders were answered appropriately.

The Chairman informed that, based on the Scrutinizer's Report, the consolidated voting results would be disseminated to the Stock Exchange on which Company's equity shares are listed and also be made available on the Company's website at www.presstonic.com within two working days from the conclusion of the Meeting.

The Chairman thanked all the Shareholders present in the meeting for their continued support and for attending the Annual General Meeting.

The e-voting facility was available to the Members for the next 30 minutes. The meeting concluded at 1.40 P.M. (IST) (excluding time allowed for e-voting at the AGM).

All the resolutions set out in the Notice convening the 5th Annual General Meeting shall be deemed to have been passed on September 24, 2026, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Yours sincerely,

For PRESSTONIC ENGINEERING LIMITED

NISHANTH N S Digitally signed by NISHANTH N S Date: 2026.09.24 20:40:46 +05'30'

NISHANTH NS
Company Secretary and Compliance Officer
M. No. A81399