PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /55/2026 Date: 25.08.2026

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 25.08.2026

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. Tuesday, August 25, 2026, has inter-alia, considered and approved the following matters:

1. Fixation of Day, Date, Time and Venue of the 5th Annual General Meeting of the Company.
2. To appoint a director (Non-Executive), in place of Ms. Vidyalakshmi Rao (DIN: 10191959), who retires by rotation and being eligible, offers herself for re-appointment.
3. All other business as per the agenda circulated.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 4.00 P.M.

This is for your kind information and record.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

NISHANTH N S Digitally signed by NISHANTH N S Date: 2026.08.25 18:02:47 +05'30'

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