



PRESSTONIC

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CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /42/2026

Date: 26.05.2026

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 26.05.2026

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, May 26, 2026, has inter-alia, considered and approved the following matters:

- A. Appointment of M/s. Paramkusum and Associates, Chartered Accountants (FRN 019306S), Bangalore, as the Internal Auditor of the Company for the FY 2026-27.
- B. Notice of Postal Ballot for obtaining the consent of members of the Company regarding the re-appointment of the Managing Director and Joint Managing Director of the Company, as well as the approval of their remuneration.
- C. 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**.

The meeting of the Board of Directors commenced at 10.30 A.M. and concluded at 11.30 A.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



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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

A) Details of Internal Auditor:

Sl. No.	Particulars	Details
1	Name	M/s. Paramkusum and Associates, Chartered Accountants
2	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
3	Date of Appointment / cessation (as applicable) & term of appointment;	26.05.2026 For conducting Internal Audit of the Company for the Financial Year 2026-27.
4	Brief Profile (in case of appointment);	M/s. Paramkusum and Associates (PANDA) is a Chartered Accountants firm specializing in auditing, taxation, and management consultancy services. With over three decades of experience, their team comprises highly skilled professionals proficient in various areas, including finance, accounting, auditing and banking.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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