NOTICE

NOTICE IS HEREBY GIVEN THAT THE 46TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PRITIKA AUTO INDUSTRIES LIMITED WILL BE HELD THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM) ON TUESDAY, 29TH SEPTEMBER, 2026 AT 11.30 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

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 March 31, 2026 and the reports of the Board of Directors and auditors thereon.

ITEM NO. 2 – ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the auditors thereon.

ITEM NO. 3 - APPOINTMENT OF MR. AJAY KUMAR AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

To appoint Mr. Ajay Kumar (DIN: 02929113) as director, who retires by rotation and being eligible, seeks reappointment.

SPECIAL BUSINESS:

ITEM NO. 4 - RE-APPOINTMENT OF MR. AMAN TANDON (DIN: 02159395) FOR SECOND CONSECUTIVE TERM AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution, as a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company in their respective meeting held on 08.08.2026, Mr. Aman Tandon (DIN: 02159395), who was appointed as an Independent Director of the Company for the first term upto 07.11.2026 and who being eligible for re-appointment as an Independent Director and has submitted a declaration that he meets the criteria of Independence as provided in Section 149(6) of the Act as well as Regulation 16(1)(b) of SEBI(LODR) Regulations, 2015 along with his consent and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years effective from 08.11.2026 to 07.11.2031 .

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions, if any of the Companies Act, 2013 read with rules made there under (including any statutory amendment(s) or modification(s) thereto or substitution(s) or re-enactment(s) made thereof for the time being in force), Mr. Aman Tandon (DIN: 02159395) be paid such fees as the Board of Directors or the Nomination and Remuneration Committee may approve from time to time which shall however be subject to the limits prescribed in the Act from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors of the Company and/or Company Secretary be and are hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, and to sign, execute and submit all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution including filing of necessary E-form with the Registrar of Companies."

ITEM NO. 5 - RE-APPOINTMENT OF MRS. KRITIKA GOYAL (DIN: 10594051) FOR SECOND CONSECUTIVE TERM AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution, as a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company in their respective meeting held on 08.08.2026, Mrs. Kritika Goyal (DIN: 10594051), who was appointed as an Independent Director of the Company for the first term upto 22.04.2027 and who being eligible for re-appointment as an Independent Director and has submitted a declaration that she meets the criteria of Independence as provided in Section 149(6) of the Act as well as Regulation 16(1)(b) of SEBI(LODR) Regulations, 2015 along with her consent and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years effective from 23.04.2027 to 22.04.2032.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions, if any of the Companies Act, 2013 read with rules made there under (including any statutory amendment(s) or modification(s) thereto or substitution(s) or re-enactment(s) made thereof for the time being in force), Mrs. Kritika Goyal (DIN: 10594051) be paid such fees as the Board of Directors or the Nomination and Remuneration Committee may approve from time to time which shall however be subject to the limits prescribed in the Act from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors of the Company and/or Company Secretary be and are hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, and to sign, execute and submit all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution including filing of necessary E-form with the Registrar of Companies."

ITEM NO. 6- RATIFICATION OF REMUNERATION OF COST AUDITOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ***Ordinary Resolution***:

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, Companies (Cost Records and Audit) Rules 2014 and the Companies (Audit and Auditors) Rules, 2014 (including statutory modifications or re-enactment thereof, for the time being in force), payment of remuneration of Rs. 1,15,000/- and applicable taxes and out of pocket expenses, if any, to M/s. Verma Khushwinder & Co., Cost Accountants (Firm Registration Number 000469), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2027, be and is hereby approved.

RESOLVED FURTHER THAT any of the Directors of the Company and/or Company Secretary be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO. 7- APPROVAL FOR RELATED PARTY TRANSACTIONS WITH PRITIKA ENGINEERING COMPONENTS LTD.

*To consider and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution***

"**RESOLVED THAT** pursuant to the provisions of Section 2(76), Section 188 of the Companies Act, 2013 (Act) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, and in terms of Regulation 2(1) (zc) and 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circulars dated June 26, 2025 and October 13, 2025 with respect to revised Industry Standards on "Minimum Information to be provided to the audit committee and shareholders for approval of Related Party Transactions" ("SEBI Circular on RPTs Industry Standards") as amended from time to time, read with the Company's Policy on Related Party Transactions and subject to the other requisite statutory/ regulatory approvals, if any, required, and based on the prior approval of the audit committee ("Audit Committee") and the Board of Directors of the Company (hereinafter referred to as the "Board"), the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company for the material modification to the Related Party Transactions with Pritika Engineering Components Ltd. previously approved by the members in the Annual General Meeting held on 17.07.2024. The Company is allowed to enter into related party transaction(s) and/ or carrying out and/ or continuing with existing contracts/ arrangements/ transactions or modification(s) of contracts/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise whether individually or series of transaction(s) taken together or otherwise, with Pritika Engineering Components Ltd., (CIN: L28999PB2018PLC047462), subsidiary Company, a related party of the Company, on such material terms and conditions as may be mutually agreed for a period of five financial years from FY 2026-27 to FY 2030-31, with relation to i) purchase of Auto components/parts, castings, scrap; ii) sale of Auto components/ parts, castings, scrap iii) giving inter-corporate loans and receiving of interest thereon; iv) availing services/ Job Work; v) /providing services/ Job Work vi) giving corporate guarantee/security/surety/indemnity/comfort letter, in connection with loans/business; vii) investment in shares, other securities and instruments by Pritika Auto Industries Ltd. in Pritika Engineering Components Ltd.; viii) Other residual RPT the transactions that will be purely recurring in nature for furtherance of business(including reimbursement of expenses/other expenses paid or received) (hereinafter collectively referred to as 'related party transactions') for the Cumulative value of transactions not exceeding ₹455.00 crore, ₹558.00 crore, ₹666.00 crore, ₹802.00 crore and ₹960.00 crore for the Financial Year 2026-27, 2027-28, 2028-29, 2029-30 and 2030-31 respectively, on the terms and conditions mentioned in the explanatory statement, provided herein, however that the contracts, agreements, arrangements and transactions so carried out shall be at arm's length basis and in Company's ordinary course of business.

RESOLVED FURTHER THAT Mr. Harpreet Singh Nibber, Chairman and Managing Director, Mr. Ajay Kumar, Executive Director, Mr. Narinder Kumar Tyagi, Director-Finance & Chief Financial Officer and Secretary of the Company be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities, if any, in this regard and deal with any matters, take necessary steps as may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or any other Officer(s)/Authorized Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in the foregoing resolution and all related party transactions already entered into by the Company with Pritika Engineering Components Limited be and are hereby approved, ratified and confirmed in all respects."

ITEM NO. 8- APPROVAL FOR RELATED PARTY TRANSACTIONS WITH MEETA CASTINGS LTD.

To consider and if thought fit, to pass with or without modifications the following resolution as an ***Ordinary Resolution***

"**RESOLVED THAT** pursuant to the provisions of Section 2(76), Section 188 of the Companies Act, 2013 (Act) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, and in terms of Regulation 2(1) (zc) and 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circulars dated June 26, 2025 and October 13, 2025 with respect to revised Industry Standards on "Minimum Information to be provided to the audit committee and shareholders for approval of Related Party Transactions" ("SEBI Circular on RPTs Industry Standards") as amended from time to time, read with the Company's Policy on Related Party Transactions and subject to the other requisite statutory/ regulatory approvals, if any, required, and based on the prior approval of the audit committee ("Audit Committee") and the Board of Directors of the Company (hereinafter referred to as the "Board"), the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company for the material modification to the Related Party Transactions with Meeta Castings Ltd. previously approved by the members in the Annual General Meeting held on 17.07.2024. The Company is allowed to enter into related party transaction(s) and/ or carrying out and/ or continuing with existing contracts/ arrangements/ transactions or modification(s) of contracts/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise whether individually or series of transaction(s) taken together or otherwise, with Meeta Castings Ltd, (CIN: U27100PB2022PLC055438), Step-down subsidiary Company, a related party of the Company, on such material terms and conditions as may be mutually agreed for a period of five financial years from FY 2026-27 to FY 2030-31, with relation to i) purchase of Auto components/parts, castings, scrap; ii) sale of Auto components/ parts, castings, scrap iii) giving inter-corporate loans and receiving of interest thereon; iv) availing services/ Job Work; v) providing services/ Job Work vi) giving corporate guarantee/security/surety/indemnity/comfort letter, in connection with loans/business; vii) investment in shares, other securities and instruments by Pritika Auto Industries Ltd. in Meeta Castings Ltd.; viii) Other residual RPT, the transactions that will be purely recurring in nature for furtherance of business (including reimbursement of expenses/other expenses paid or received) (hereinafter collectively referred to as 'related party transactions') for the Cumulative value of transactions not exceeding ₹135.00 crore, ₹175.00 crore, ₹215.00 crore, ₹260.00 crore and ₹312.00 crore for the Financial Year 2026-27, 2027-28, 2028-29, 2029-30 and 2030-31 respectively, on the terms and conditions mentioned in the explanatory statement, provided herein, however that the contracts, agreements, arrangements and transactions so carried out shall be at arm's length basis and in Company's ordinary course of business.

RESOLVED FURTHER THAT Mr. Harpreet Singh Nibber, Chairman and Managing Director, Mr. Ajay Kumar, Executive Director, Mr. Narinder Kumar Tyagi, Director-Finance & Chief Financial Officer and Secretary of the Company be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities, if any, in this regard and deal with any matters, take necessary steps as may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or any other Officer(s)/Authorized Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in the foregoing resolution and all related party transactions already entered into by the Company with Meeta Castings Limited be and are hereby approved, ratified and confirmed in all respects."

ITEM NO. 9- APPROVAL FOR RELATED PARTY TRANSACTIONS WITH PRITIKA INDUSTRIES LTD.

To consider and if thought fit, to pass with or without modifications the following resolution as an ***Ordinary Resolution***

"**RESOLVED THAT** pursuant to the provisions of Section 2(76), Section 188 of the Companies Act, 2013 (Act) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, and in terms of Regulation 2(1) (zc) and 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circulars dated June 26, 2025 and October 13, 2025 with respect to revised Industry Standards on "Minimum Information to be provided to the audit committee and shareholders for approval of Related Party Transactions" ("SEBI Circular on RPTs Industry Standards") as amended from time to time, read with the Company's Policy on Related Party Transactions and subject to the other requisite statutory/ regulatory approvals, if any, required, and based on the prior approval of the audit committee ("Audit Committee") and the Board of Directors of the Company (hereinafter referred to as the "Board"), the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company for the material modification to the Related Party Transactions with Pritika Industries Ltd. previously approved by the members in the Annual General Meeting held on 17.07.2024. The Company is allowed to enter into related party transaction(s) and/ or carrying out and/ or continuing with existing contracts/ arrangements/ transactions or modification(s) of contracts/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise whether individually or series of transaction(s) taken together or otherwise, with Pritika Industries Ltd., (CIN: U85100PB1997PLC038216), a related party of the Company, on such material terms and conditions as may be mutually agreed for a period of five financial years from FY 2026-27 to FY 2030-31, with relation to i) availing services ii) investment in shares, other securities and instruments by Pritika Industries Ltd. in Pritika Auto Industries Limited iii) taking corporate guarantee/ security/ surety/ indemnity /comfort letter, in connection with loans/business iv) investment in shares, other securities and instruments by Pritika Auto Industries Ltd. in Pritika Industries Ltd.; v) Other residual RPT the transactions that will be purely recurring in nature for furtherance of business (including reimbursement of expenses/other expenses paid or received) (hereinafter collectively referred to as 'related party transactions') for the Cumulative value of transactions not exceeding ₹130.00 crore, ₹150.00 crore, ₹180.00 crore, ₹218.00 crore and ₹268.00 crore for the Financial Year 2026-27, 2027-28, 2028-29, 2029-30 and 2030-31 respectively, on the terms and conditions mentioned in the explanatory statement, provided herein, however that the contracts, agreements, arrangements and transactions so carried out shall be at arm's length basis and in Company's ordinary course of business.

RESOLVED FURTHER THAT Mr. Harpreet Singh Nibber, Chairman and Managing Director, Mr. Ajay Kumar, Executive Director, Mr. Narinder Kumar Tyagi, Director-Finance & Chief Financial Officer and Secretary of the Company be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities, if any, in this regard and deal with any matters, take necessary steps as may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or any other Officer(s)/Authorized Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in the foregoing resolution and all related party transactions already entered into by the Company with Pritika Industries Limited be and are hereby approved, ratified and confirmed in all respects."

ITEM NO. 10- APPROVAL FOR RELATED PARTY TRANSACTIONS BY PRITIKA ENGINEERING COMPONENTS LTD., SUBSIDIARY OF THE COMPANY, WITH MEETA CASTINGS LTD.

*To consider and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Section 2(76), Section 188 of the Companies Act, 2013 (Act) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, and in terms of Regulation 2(1) (zc) and 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circulars dated June 26, 2025 and October 13, 2025 with respect to revised Industry Standards on "Minimum Information to be provided to the audit committee and shareholders for approval of Related Party Transactions" ("SEBI Circular on RPTs Industry Standards") as amended from time to time, read with the Company's Policy on Related Party Transactions and subject to the other requisite statutory/ regulatory approvals, if any, required, and based on the prior approval of the audit committee ("Audit Committee") and the Board of Directors of the Company (hereinafter referred to as the "Board"), the consent of the members of the Company be and is hereby accorded to the Board of Directors of Pritika Engineering Components Ltd., Subsidiary Company of the Company to enter into related party transaction(s) and/ or carrying out and/ or continuing with existing contracts/ arrangements/ transactions or modification(s) of contracts/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise whether individually or series of transaction(s)taken together or otherwise, by Pritika Engineering Components Ltd., (CIN:L28999PB2018PLC047462), subsidiary Company, with Meeta Castings Ltd. (CIN: U27100PB2022PLC055438), a related party, on such material terms and conditions as may be mutually agreed for a period of five financial years from FY 2026-27 to FY 2030-31, with relation to i) purchase of Auto components/ parts, castings, scrap; ii) sale of Auto components/ parts, castings, scrap iii) giving inter-corporate loans and receiving of interest thereon; iv) availing services/ Job Work; v) providing services/Job Work; vi) giving corporate guarantee/security/surety/indemnity/comfort letter, in connection with loans/ business; vii) investment in shares, other securities and instruments by Pritika Engineering Components Ltd. in Meeta Castings Ltd..; viii) Other residual RPT the transactions that will be purely recurring in nature for furtherance of business (including reimbursement of expenses/other expenses paid or received) (hereinafter collectively referred to as 'related party transactions') for the Cumulative value of transactions not exceeding ₹140.00 crore, ₹200.00 crore, ₹240.00 crore, ₹291.00 crore and ₹335.00 crore for the financial year 2026-27, 2027-28, 2028-29, 2029-30 and 2030-31 respectively, on the terms and conditions mentioned in the explanatory statement, provided herein, however that the contracts, agreements, arrangements and transactions so carried out shall be at arm's length basis and in Company's ordinary course of business of Pritika Engineering Components Ltd.

RESOLVED FURTHER THAT Mr. Harpreet Singh Nibber, Mr. Ajay Kumar and Mr. Narinder Kumar Tyagi, Directors of Pritika Engineering Components Ltd. be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Government authorities, if any, in this regard and deal with any matters, take necessary steps as may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Pritika Engineering Components Ltd. be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or any other Officer(s)/Authorized Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in the foregoing resolution and all related party transactions already entered into by Pritika Engineering Components Limited (Subsidiary) with Meeta Castings Limited (Related Party) be and are hereby approved, ratified and confirmed in all respects."

ITEM NO. 11 – APPROVAL FOR THE CHANGE IN DESIGNATION OF MR. AJAY KUMAR (DIN: 02929113), FROM WHOLE-TIME DIRECTOR, DESIGNATED AS EXECUTIVE DIRECTOR, TO JOINT MANAGING DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modifications the following resolution as a ***special Resolution:***

"RESOLVED THAT in partial modification of the resolution passed by the Members at the 44th Annual General Meeting of the Company held on 17th July 2024 in relation to the re-appointment of Mr. Ajay Kumar (DIN:02929113) as the Whole-time Director designated as Executive Director of the Company w.e.f 01.04.2025 for 3 years and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013, ("the Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, approval of the Members be and is hereby accorded to change the designation of Mr. Ajay Kumar, (DIN: 02929113) from Whole-time Director, designated as Executive Director, to Joint Managing Director with effect from 08 August 2026, for the remainder of his current term i.e. up to 31 March 2028 on the remuneration, terms and conditions as mentioned below:

Remuneration and other terms and conditions to be effective from 01 July 2026 :

a) **Basic Salary**: Rs. 3,53,500/- per month with such annual increment in salary as may be decided by the Board or any Committee thereof, in its absolute discretion from time to time subject to a ceiling of 20% per annum.

b) **Perquisites**: In addition to the Salary as set out above, the Joint Managing Director shall be entitled to the following perquisites and allowances:

i. **House Rent Allowance**: Rs. 1,41,400/- per month with such annual increase as may be decided by the Board or any Committee thereof, in its absolute discretion from time to time subject to a ceiling of 20% per annum.

ii. **Uniform Allowance**: Rs. 7500/- per month.

iii. **Other Allowances**: Rs. 11,540/- per month.

For the purpose of calculating the above perquisites, valuation shall be done as per Income Tax Act and Rules made there under, wherever applicable and in the absence of any such rule, perquisites shall be valued at actual cost.

The appointee will also be entitled for:

i) Car with driver for use on company's business and telephone facilities at residence. Personal long distance calls on telephone and use of car for private purpose shall be billed by the Company to the appointee.

ii) Reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company's business.

iii) Paid Holidays Tour to any destination once in a year including Air Fare and stay in five star hotel with spouse and two dependent children.

The appointee will be entitled for the following perquisites which shall not be included in the computation of the ceiling of Managerial Remuneration:

i) Contribution to provident fund, superannuation fund or annuity fund to the extent these either taken singly or put together are not taxable under Income Tax Act, 1961.

ii) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service, and

iii) Encashment of leave at the end of the tenure.

Minimum Remuneration: Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of Mr. Ajay Kumar, the Company has no profits or its profits are inadequate, the Company will continue to pay remuneration by way of salary, perquisites and allowances as specified above.

RESOLVED FURTHER THAT in the event of any statutory amendment/ modification of Schedule V, the Board of Directors or a Committee thereof be and is hereby authorized to alter, vary or increase the remuneration of the appointee within such prescribed limits of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Ajay Kumar will be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorized to take such steps as may be necessary for obtaining necessary approvals, if any, in relation to the above and to settle all matters arising out of and incidental thereto and to sign, execute and submit deeds, applications, forms, returns, documents and writings that may be required, on behalf of the Company and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution."

For and on behalf of the Board of Directors
Sd/-

Date: 18th August, 2026
Place: Mohali

Harpreet Singh Nibber
Chairman &Managing Director
DIN: 00239042

NOTES:

1. Explanatory statement pursuant to sub-section (1) of Section (102) is annexed to the Notice.

2. The Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22.09.2025 (collectively referred to as "MCA Circulars") has permitted holding of AGMs/EGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till further orders. Hence, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

3. Pursuant to the Circular No. 14/2020 dated 08.04.2020, and MCA General Circular No. 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs, read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding),Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 10/2022 dated 28th December, 2022 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting/e-voting on the date of the AGM will be provided by NSDL.

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://www.pritikaautoindustries.com/. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

8. Pursuant to section 124, 125 and applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government, after completion of seven years from the date of transfer to Unclaimed Dividend Account of the Company. Further, according to the Rules, the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall also be transferred to the de-mat account of the IEPF Authority. The said

requirement does not apply to shares in respect of which there is a specific order of Court, Tribunal or Statutory Authority, restraining transfer of the shares.

In view of this, members who have not encashed their dividends are requested to claim the same from the Company, within the stipulated timeline. Also, the members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html by following the steps explained at https://www.iepf.gov.in/content/dam/iepf/pdf/steps-to-file-iepf-5-20240321.pdf .

During the financial year 2026-27, the company would be transferring unpaid or unclaimed dividend amount for the financial year 2018-19 (Final Dividend) within 30 days from the due date of transferring the amount to IEPF i.e. 06.11.2026. Further, the Company is also required to transfer the shares in respect of which dividends have not been claimed for seven consecutive years from the financial year 2018-19 (Final Dividend), to the demat account of the IEPF Authority. The Company has also given individual intimations to concerned shareholders indicating that such shares shall be transferred to IEPF Authority and also advertised in the newspapers seeking action from said shareholders. Accordingly, the concerned members are requested to claim the unclaimed dividend for the financial year 2018-19 (Final Dividend) on or before 15.10.2026.

9. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members.

10. The members whose bank particulars are not updated with their Depositories are requested to update their details.

11. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, 23rd day of September 2026 to Tuesday, 29th day of September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

12. In furtherance of Green Initiative in Corporate Governance by Ministry of Corporate Affairs, the Shareholders are requested to register their email id with the Company or with the Registrar and Transfer Agents.

13. Members who are holding shares in identical order or names in more than one folio are requested to write to the Company to enable the Company to consolidate their holdings in one folio.

14. Members whose shareholding is in the electronic mode are requested to direct change of address notifications and updation of Savings Bank Account details to their respective Depository Participants.

15. Members holding shares in Physical mode are requested to kindly notify changes including email address, if any, in their address to the R & T Agent of the Company i.e. Satellite Corporate Services Pvt. Ltd. situated at Office No.106 & 107, Dattani Plaza, East West Indl. Compound, Safed Pool, Sakinaka, Andheri Kurla Road, Mumbai-400072**.** Website: www.satellitecorporate.com. Phone no.022-28520461, 022-28520462, e-mail: info@satellitecorporate.com, service@satellitecorporate.com.

16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. The Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. The members holding shares in physical form are requested to submit their PAN and Bank Details (copy of PAN Card and original cancelled cheque leaf/attested copy of bank pass book showing name of account holder) to the RTA.

SEBI by amendment to Regulation 40 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 has mandated transfer of securities in dematerialized form only, w.e.f. 01.04.2019. In view of this and

to eliminate all risks associated with physical shares, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. However, SEBI vide its circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 has authorized the investors for re-lodgement of transfer deeds, due to deficiency in the documents/process/or otherwise, for a period of one year from 05th February, 2026 till 04th February, 2027.

17. Members seeking any information or clarification on the Annual Report are requested to write to the company at least ten days in advance from the date of Annual General Meeting, so as to enable the company to compile the information and provide replies at the meeting.

18. In line with the MCA General Circular No. 20/2020 dated 5/5/2020 and 02/2021 dated 13/1/2021, 02/2022 dated 5/5/2022 subsequent circulars issued in this regard, the latest being 03/2025 dated 22/09/2025 and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/5/2020, and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03/10/2024, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website https://www.pritikaautoindustries.com/annual-reports.html websites of BSE Limited at https://www.bseindia.com/ and NSE Limited at www.nseindia.com, and on the website of NSDL at https://www.evoting.nsdl.com. Even after e-communication, members are entitled to receive copy of Notice of AGM and Annual Report 2025-26 in physical form, upon making a request for the same, by post free of cost. The Shareholders may send requests to the Company's investor email id: compliance@pritikaautoindustries.com for the same.

19. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_ IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the Company's website https://www.pritikaautoindustries.com/smart-odr.html.

20. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM. All documents referred to in the Notice will also be available for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. September 29, 2026.

21. As per the provisions of Section 72 of the Act, the facility for making a nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH- 13. If a Member desires to cancel the earlier nomination and record a fresh nomination, he may submit the same in Form No. SH-14. Members who are either not desiring to register for Nomination or would want to opt-out, are requested to fill out and submit Form No. ISR-3. The said forms can be downloaded from the Company's website at https://www.pritikaautoindustries.com/downloads.html. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA in case the share are held in physical form, quoting their folio no.

22. Pursuant to Master Circular dated 7th May, 2024 and Circular dated 10th June, 2024 issued by SEBI, it shall be mandatory for the holders of physical securities to furnish PAN, contact details (Postal address with PIN and Mobile number), Bank A/c details and specimen signature for their corresponding folio numbers. Members of such folios where in any one of the above mentioned document/details are not updated shall be eligible:

a) To lodge grievance or avail any service request from the RTA ONLY after furnishing PAN and KYC details.

b) For any payment including dividend, interest or redemption payment in respect of such folios ONLY through electronic mode with effect from 1st April, 2024. Members are requested to register/update the details in prescribed Form ISR-1 and other relevant forms, duly filled along with self-attested supporting documents and other relevant forms, with M/s Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company at info@satellitecorporate.com. Members may download the prescribed forms from the Company's website at https://pritikaautoindustries.com/downloads.html.

23. Intimation of details of the agreement, if any under the SEBI (LODR) Regulations, 2015: Members are informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to intimate the Stock Exchanges the details of the agreements entered into by the shareholders, promoter(s), members of the promoter(s) group, related parties, directors, key managerial personnel, employees of the Company or of its holding, subsidiary or associate company, among themselves or with the Company or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the Company or impose any restriction or create any liability upon the Company, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the Company is a party to such agreements. Accordingly, it is hereby advised to the members to inform the Company about such agreement to which the Company is not a party, within two (2) working days of entering into such agreements or signing an agreement to enter into such agreements. The Company will inform the details of such agreements to the Stock Exchanges on it becoming aware of it within the prescribed timelines.

[Explanation: For the purpose of this clause, the term "directly or indirectly" includes agreements creating an obligation on the parties to such agreements to ensure that the listed entity shall or shall not act in a particular manner.]

24. Additional information on director recommended for appointment/reappointment as required under Regulation 36 of the Listing Regulations

Mr. Ajay Kumar

Mr. Ajay Kumar (DIN: 02929113), aged 52 years, is a young B.E with M.B.A. He has more than 31 years' experience in industry. He is associated with the group for the last 26 years and is looking after all the functional areas. He has extensive knowledge of company's operations and possesses rich experience and expertise in production & marketing. He is an approved Internal Auditor for ISO.

Disclosure of relationship between directors inter-se: He is not related to any director or Key Managerial Personnel of the Company.

Mr. Ajay Kumar is Non-Executive Director in Pritika Engineering Components Limited (a listed Company), subsidiary of the company. He is Director in Meeta Castings Limited (Step subsidiary of the company). He is director in Pritika Industries Ltd. (one of promoter group of the company). He also holds membership of committees of the board. He has not resigned from any listed entity in the past three years.

He is holding 18,512 equity shares of the Company.

Mr. Aman Tandon

Mr. Aman Tandon (DIN: 02159393) aged 51 is B.Tech (Aeronautical) and is Managing Director of Milestone Gears Limited. He has vast experience of more than 23 years in Industry. He has experience in operational management, corporate strategy, client engagement, capacity building and fiscal paradigms.

Disclosure of relationship between directors inter-se: He is not related to any director or Key Managerial Personnel of the company.

Mr. Aman Tandon is Managing Director of Milestone Gears Limited and he is also an Independent Director of Pritika Engineering Components Limited (a listed Company), subsidiary of the company and also holds membership of committees of the board. He has not resigned from any listed entity in the past three years.

He is not holding any equity share of the company.

Mrs. Kritika Goyal

Mrs. Kritika Goyal (DIN: 10594051) aged 30 years is Qualified Company Secretary with LLB. She is working as Company Secretary with Punjab State Container And Warehousing Corporation Ltd. She has more than four years' experience in Corporate Sector. She has experience in dealing with Corporate Compliances and procedures.

Disclosure of relationship between directors inter-se: She is not related to any director or Key Managerial Personnel of the Company.

Mrs. Kritika Goyal is Company Secretary in Punjab State Container And Warehousing Corporation Ltd. (Government Company). She holds membership of committees of the board in this Company and does not hold directorship in any other Company.

She is not holding any equity shares of the Company.

25. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday, the 26th September, 2026 at 9:00 A.M. and ends on Monday, the 28th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 22nd September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, 22nd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login"" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are

demat mode with CDSL	requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.comand click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After ensuring your password, tick on Agree to "Terms and Conditions" by selecting on check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-voting will open.

Step 2: Cast your vote electronically and join Virtual Meeting on NSDL e-voting system

How to cast your vote electronically and join General Meeting on NSDL e-voting system

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting."

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sikkasushil@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@pritikaautoindustries.com

2. In case shares are held in demat mode, please provide DPID-Client (16 digit DPID + Client or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@pritikaautoindustries.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. The equity shareholders who would like to express their views or ask questions during the Meeting may register themselves as speakers by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at compliance@pritikaautoindustries.com by September 19, 2026 (5:00 p.m. IST). A Member who has registered as a speaker will only be allowed to express views/ask questions during the Meeting. The Chairperson reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting.

   Please note the following:

   Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the login ID and password by sending a request at compliance@pritikaautoindustries.com or evoting@nsdl.com or info@satellitecorporate.com, service@satellitecorporate.com.

   A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

   A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 22nd September, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

   Mr. Sushil K Sikka, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

   The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The results alongwith the Scrutinizers Report shall be placed on the website of the Company and shall be communicated to Stock Exchanges where the shares of the Company are listed within two working days of the conclusion of the Annual General Meeting.

For and on behalf of the Board of Directors
Sd/-

Date: 18th August, 2026
Place: Mohali

Harpreet Singh Nibber
Chairman &Managing Director
DIN: 00239042

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Re-appointment of Mr. Aman Tandon (DIN: 02159395) for second consecutive term as a Non-Executive Independent Director of the Company

Mr. Aman Tandon (DIN: 02159395), was appointed as an Independent Director by the Members of the Company by passing the Special Resolution in the Annual General Meeting held on 29.12.2023 for the first term w.e.f 08.11.2023 for a period of three (3) years. His term will expire on 07.11.2026.

The Nomination and Remuneration Committee, after evaluating the performance of Mr. Aman Tandon, has recommended his re-appointment as an Independent Director for a second consecutive term of five (5) years, subject to the approval of the Members by way of a Special Resolution.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made there under, read with Schedule IV of the Companies Act, 2013, at its meeting held on 08.08.2026, has approved the re-appointment of Mr. Aman Tandon (DIN: 02159395) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second consecutive term of five (5) years commencing from 08.11.2026 till 07.11.2031, subject to the approval of the Members by way of a Special Resolution.

The company has also received a declaration from Mr. Aman Tandon confirming that he meets the criteria of independence as prescribed under the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Aman Tandon is also not disqualified from being appointed as director in terms of Section 164 of the Act and has given his consent to act as Director of the company. In the opinion of the Board, Mr. Tandon possesses required qualification, experience and hold high standards of integrity for the purpose of Rule 8 (5) (iii a) of the Companies Accounts Rules, 2014 and fulfils the conditions specified in Listing Regulations for re-appointment as Independent Director and he is independent of the management.

Mr. Aman Tandon (DIN: 02159393) aged 51 is B.Tech (Aeronautical) and is Managing Director of Milestone Gears Limited. He has vast experience of more than 23 years in Industry. He has experience in operational management, corporate strategy, client engagement, capacity building and fiscal paradigms. Mr. Aman Tandon is Managing Director of Milestone Gears Limited and he is also an Independent Director of Pritika Engineering Components Limited (a listed Company) and also holds membership of committees of the board.

Except Mr. Aman Tandon, the appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the resolution at Item No. 4 of this Notice for your approval by special Resolution in the interest of the company.

Item No. 5

Re-appointment of Mrs. Kritika Goyal (DIN: 10594051) for second consecutive term as a Non-Executive Independent Director of the Company

Mrs. Kritika Goyal (DIN: 10594051), was appointed as an Independent Director by the Members of the Company by passing the Special Resolution in the Annual General Meeting held on 17.07.2024 for the first term w.e.f. 23.04.2024 for a period of three (3) years. Her term will expire on 22.04.2027.

The Nomination and Remuneration Committee, after evaluating the performance of Mrs. Kritika Goyal, has recommended her re-appointment as an Independent Director for a second consecutive term of five (5) years, subject to the approval of the Members by way of a Special Resolution.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made there under, read with Schedule IV of the Companies Act, 2013, at its meeting held on 08.08.2026, has approved the re-appointment of Mrs. Kritika Goyal (DIN: 10594051) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second consecutive term of five (5) years commencing from 23.04.2027 till 22.04.2032, subject to the approval of the Members by way of a Special Resolution.

The company has also received a declaration from Mrs. Kritika Goyal confirming that she meets the criteria of independence as prescribed under the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mrs. Kritika Goyal is also not disqualified from being appointed as director in terms of Section 164 of the Act and has given her consent to act as Director of the company. In the opinion of the Board, Mrs. Goyal possesses required qualification, experience and hold high standards of integrity for the purpose of Rule 8 (5) (iii a) of the Companies Accounts Rules, 2014 and fulfils the conditions specified in Listing Regulations for re-appointment as Independent Director and she is independent of the management.

Mrs. Kritika Goyal (DIN: 10594051) aged 30 years is Qualified Company Secretary with LLB. She is working as Company Secretary with Punjab State Container and Warehousing Corporation Ltd. She has more than four years' experience in Corporate Sector. She has experience in dealing with Corporate Compliances and procedures.

Except Mrs. Kritika Goyal, the appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the resolution at Item No. 5 of this Notice for your approval by Special Resolution in the interest of the company.

Item No. 6

Ratification of remuneration of Cost Auditor

The Board, on the recommendation of the Audit Committee, has re-appointed M/s. Verma Khushwinder & Co., Cost Accountants, (Firm Registration Number 000469) as Cost Auditor of the Company for the financial year ending on 31 March 2027, to conduct audit of cost accounting records of the Company as may be required for cost audit under the Companies Act, 2013, and Rules made thereunder, at a remuneration of Rs. 1,15,000/-, and applicable taxes and out of pocket expenses, if any.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration proposed to be paid to the Cost Auditor is required to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out in the Notice for ratification of the remuneration payable to the Cost Auditors.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board has recommended the approval of said item by the members of the company by Ordinary Resolution. The consent of the members is, therefore, being sought for passing the aforesaid resolution No. 6 of the notice as an Ordinary Resolution.

Item No. 7, 8 & 9

Approval for Related Party Transactions with Pritika Engineering Components Ltd., Meeta Castings Ltd. and Pritika Industries Ltd.

Pritika Engineering Components Ltd., Meeta Castings Ltd. and Pritika Industries Ltd. are 'related party' of the company within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), hence the contracts, agreements, arrangements and transactions by Pritika Auto Industries Ltd. with Pritika Engineering Components Ltd., Meeta Castings Ltd. and Pritika Industries Ltd. fall under the category of a related party transaction of the Company in terms of the provisions of Section 188 of the Companies Act, 2013, rules framed there under and Regulation 23 of the Listing Regulations, 2015.

In accordance with the Explanation to Regulation 23(1) of the Listing Regulations, 2015, a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had entered into Agreement for related party transactions with Pritika Engineering Components Ltd., Meeta Castings Ltd. and Pritika Industries Ltd. for a period of five years w.e.f. 1st April, 2025 to 31st March, 2030 but due to increase in volume of Related Party Transactions, there is material increase in the value of Related Party Transactions.

The Audit Committee and the Board of Directors of the Company at their meeting held on 08th August, 2026, have approved material modification in the existing related party agreement/arrangements and entering into the related party contracts, agreements, arrangements and transactions for a period of five financial years i.e. from Financial year 2026-27 to Financial year 2030-31 as more particularly described in the key details pursuant to Explanation 3 to clause 3 of Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 which forms part of Explanatory Statement. It is envisaged that considering the threshold limits prescribed under the Listing Regulations, 2015 and the policy on material related party transactions as adopted by the Company, the related party transactions with Pritika Engineering Components Ltd., Meeta Castings Ltd. and Pritika Industries Ltd. may be classified as material and may require approval of the Members.

The contracts, agreements, arrangements and transactions so carried out shall be at arm's length basis and in Company's ordinary course of business. If required, the advance will be paid as per industry norms, customs and usages. Further all the factors of the contract have been considered.

Pursuant to Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all entities falling under the definition "Related Party" shall not vote to approve the resolution proposed at item no. 7,8 and 9 of the notice, irrespective of whether the entity is a party to the particular transaction or not. Accordingly, the promoters and promoter group will not vote to approve the proposed resolutions.

Mr. Harpreet Singh Nibber together with his relatives hold in aggregate 7,23,69,450 Equity shares and M/s Pritika Industries Limited holds 2,35,37,941 Equity shares of the company and being promoters are concerned or interested in the above resolutions to this notice.

Except Mr. Harpreet Singh Nibber, Mr. Ajay Kumar and Mr. Narinder Kumar Tyagi, none of the Directors and Key Managerial persons of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 7, 8 and 9.

Information required pursuant to SEBI Master Circular dated January 30, 2026, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 and Industry Standards following Minimum Information is provided to the Shareholders as per **Annexure 1**.

While approving and recommending the transaction, the Audit Committee and the Board considered the certificate provided by the Managing Director and the Chief Financial Officer, as required under the Industry Standards, confirming that (i) the Transaction is not prejudicial to the interests of public shareholders; and (ii) the terms are not unfavorable to the Company compared to similar transactions with unrelated parties.

The Board has recommended Ordinary Resolutions at Item no. 7, 8 and 9 for approval of the Members.

Item No.10

Approval for Related Party Transactions by Pritika Engineering Components Ltd., Subsidiary of the Company, with Meeta Castings Ltd.

Pritika Engineering Components Ltd. is a subsidiary of Pritika Auto Industries Ltd. Meeta Castings Ltd is 'related party' of Pritika Auto Industries Ltd. and Pritika Engineering Components Ltd. within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), hence the contracts, agreements, arrangements and transactions by Pritika Engineering Components Ltd. with Meeta Castings Ltd. fall under the category of a related party transaction of the Company in terms of the provisions of Section 188 of the Companies Act, 2013, rules framed there under and Regulation 23 of the Listing Regulations, 2015.

Pritika Engineering Components Ltd. had entered into Agreement for related party transactions with Meeta Castings Ltd. for a period of five years w.e.f. 1st April, 2025 to 31st March, 2030. In the coming years, there might be material increase in the volume/value of related party transactions.

The Audit Committee and the Board of Directors of the Company at their meeting held on 8th August, 2026, have approved entering into the related party contracts, agreements, arrangements and transactions for a period of five years i.e. from Financial year 2026-27 to Financial year 2030-31 as more particularly described in the key details pursuant to Explanation 3 to clause 3 of Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 which forms part of Explanatory Statement. It is envisaged that considering the threshold limits prescribed under the Listing Regulations, 2015 and the policy on material related party transactions as adopted by the Company, the related party transactions with Meeta Castings Ltd. may be classified as material and may require approval of the members for the transactions entered by the listed Subsidiary of the Company with the related party of the Company. Information required pursuant to SEBI Master Circular dated January 30, 2026, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 and Industry Standards following Minimum Information is provided to the Shareholders as per **Annexure 2**.

While approving and recommending the Transaction, the Audit Committee and the Board considered the certificate provided by the Managing Director and the Chief Financial Officer, as required under the Industry Standards, confirming that (i) the Transaction is not prejudicial to the interests of public shareholders; and (ii) the terms are not unfavorable to the Company compared to similar transactions with unrelated parties.

The contracts, agreements, arrangements and transactions so carried out shall be at arm's length basis and in Company's ordinary course of business. Further all the factors of the contract have been considered.

Pursuant to Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all entities falling under the definition "Related Party" shall not vote to approve the resolution proposed at item no. 10 of the notice, irrespective of whether the entity is a party to the particular transaction or not. Accordingly, the promoters and promoter group will not vote to approve the proposed resolutions.

Mr. Harpreet Singh Nibber together with his relatives hold in aggregate 7,23,69,450 Equity shares of the company and being promoter is concerned or interested in this Ordinary resolution to this notice.

Except Mr. Harpreet Singh Nibber, Mr. Ajay Kumar and Mr. Narinder Kumar Tyagi, none of the Directors and Key Managerial persons of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No 10.

The Board recommends the resolution no. 10 as Ordinary Resolution for the approval of the Members.

Item No. 11

Approval for the change in designation of Mr. Ajay Kumar (DIN: 02929113), from Whole-Time Director, designated as Executive Director, to Joint Managing Director of the Company

The Members had, vide special resolution passed at the 44th AGM held on 17 July 2024, approved the re-appointment of Mr. Ajay Kumar (DIN:02929113) as Whole-time Director designated as Executive Director of the Company with effect from 1 April 2025 for a period of 3 years.

Considering his increased leadership responsibilities, and his significant contribution to the overall management and growth of the Company, the NRC has recommended the change in his designation from Whole-time Director, currently designated as Executive Director, to Joint Managing Director.

On the recommendation of NRC and subject to the approval of the Members, the Board of Directors, at their meeting held on 08 August 2026, approved the change in designation of Mr. Ajay Kumar from Whole-time Director, currently designated as Executive Director, to Joint Managing Director of the Company with effect from 08 August 2026, for the remainder of his current term i.e. up to 31 March 2028. The Board is of the view that the proposed designation appropriately reflects his enhanced leadership role, expanded responsibilities and contribution to the overall management and strategic direction of the Company. He will also be Key Managerial Personnel of the Company.

Mr. Ajay Kumar (DIN: 02929113), aged 52 years, is a qualified professional holding a Bachelor's degree in Engineering (B.E.) and a Master of Business Administration (M.B.A.). He has about 31 years' experience in industry. He is associated with the group for the last 26 years and is looking after all the functional areas. He has extensive knowledge of company's operations and possesses rich experience and expertise in production & marketing. He is an approved Internal Auditor for ISO.

Mr. Ajay Kumar shall continue to be liable to retire by rotation pursuant to the provisions of the Act. He is also director in Pritika Industries Ltd, Pritika Engineering Components Ltd. and Meeta Castings Ltd.

Except Mr. Ajay Kumar, the appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the special resolution set for that Item No. 11 of the Notice for the approval of the members. The above be also considered as disclosure under the provisions of the Companies Act, 2013.

For and on behalf of the Board of Directors
Sd/-

Date: 18th August, 2026 **Harpreet Singh Nibber**
Place: Mohali **Chairman &Managing Director**
DIN: 00239042

The key details pursuant to Explanation 3 to clause 3 of Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 are as below:

Item No. 7

Transactions by Pritika Auto Industries Limited (PAIL), the Company with Pritika Engineering Components Ltd., (PECL), the related party

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Name of the Related Party</td><td>Pritika Engineering Components Ltd., (PECL)</td></tr>
<tr><td>2</td><td>Name of the Director or KMP who is related</td><td>Mr. Harpreet Singh Nibber, Mr. Ajay Kumar and Mr. Narinder Kumar Tyagi, Directors</td></tr>
<tr><td>3</td><td>Nature of Relationship</td><td>Mr. Harpreet Singh Nibber is Promoter Director of the Company and PECL. Mr. Ajay Kumar and Mr. Narinder Kumar Tyagi, directors of company are also directors of PECL.
PECL is subsidiary of PAIL.</td></tr>
<tr><td>4</td><td>Justification as to why the RPTs are in the interest of the Company</td><td>The Related Party Transactions (RPTs) undertaken by the Company are essential for achieving its strategic, operational and financial objectives.</td></tr>
<tr><td>5</td><td>Nature, material terms, monetary value and particulars of contract or arrangements of Services/ transactions</td><td>
<table>
<tr><th rowspan="2">Sr. No.</th><th rowspan="2">Nature of transactions</th><th colspan="5">Monetary Limit
(₹ in Crores)</th></tr>
<tr><th>2026-27</th><th>2027-28</th><th>2028-29</th><th>2029-30</th><th>2030-31</th></tr>
<tr><td>1</td><td>Purchase of Auto components/ parts, castings, scrap upto</td><td>200</td><td>250</td><td>300</td><td>360</td><td>430</td></tr>
<tr><td>2</td><td>Sale of Auto components/ parts, castings, scrap upto</td><td>25</td><td>35</td><td>40</td><td>50</td><td>60</td></tr>
<tr><td>3</td><td>Giving inter-corporate loans and receiving of interest thereon upto</td><td>25</td><td>20</td><td>20</td><td>25</td><td>30</td></tr>
<tr><td>4</td><td>Availing services/Job Work upto</td><td>06</td><td>08</td><td>10</td><td>12</td><td>15</td></tr>
<tr><td>5</td><td>Providing services/Job Work upto</td><td>04</td><td>05</td><td>06</td><td>08</td><td>10</td></tr>
<tr><td>6</td><td>Giving Corporate Guarantee/Security/Surety/Indemnity/Comfort letter, in connection with loan/business upto</td><td>150</td><td>200</td><td>250</td><td>300</td><td>360</td></tr>
<tr><td>7</td><td>Investment in shares, other securities and instruments by Pritika Auto Industries Ltd. in Pritika Engineering Components</td><td>35</td><td>30</td><td>30</td><td>35</td><td>40</td></tr>
</table>
</td></tr>
</table>

	Ltd. upto					
8	Other residual RPT the transactions that will be purely recurring in nature for furtherance of business(including reimbursement of expenses/other expenses paid or received) upto	10	10	10	12	15
	Total	**455**	**558**	**666**	**802**	**960**

Duration: Five years (01/04/2026 to 31/03/2031)

Terms: Consideration for each of the transactions shall be determined mutually between the parties, depending on the process and product involved and shall be at an arm's length basis considering prevalent market conditions and in the ordinary course of business.

6	Any advance paid or received for the contracts/arrangements	As per industry norms customs and usages.
7	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of contract	The pricing/ commercial terms will be determined based on the transactions with unrelated parties for similar nature of transaction, if any. The prices/commercial terms will be determined on arm's length basis and in the ordinary course of business.
8	Any other information relevant or important for the members to take a decision on the proposed transaction.	Pritika Engineering Components Ltd. is subsidiary of Pritika Auto Industries Ltd.

Item No. 8

Transactions by Pritika Auto Industries Ltd., (PAIL), the Company with Meeta Castings Ltd., (MCL), the related party

Sr. No.	Particulars	Details
1	Name of the Related Party	Meeta Castings Ltd. (MCL)
2	Name of the Director or KMP who is related	Mr. Harpreet Singh Nibber, Mr. Ajay Kumar and Mr. Narinder Kumar Tyagi, Directors
3	Nature of Relationship	Mr. Harpreet Singh Nibber is Promoter & Director of the Company and MCL. Mr. Ajay Kumar and Mr. Narinder Kumar Tyagi, directors of company are also directors of MCL. MCL is Step-down Subsidiary of PAIL.
4	Justification as to why the RPTs are in the interest of the Company	The Related Party Transactions (RPTs) undertaken by the Company are essential for achieving its strategic, operational and financial objectives.

<table>
<tr><td></td><td></td><td></td></tr>
<tr>
<td>5</td>
<td>Nature, material terms, monetary value and particulars of contract or arrangements of Services/ transactions</td>
<td>
<table>
<tr><th rowspan="2">Sr. No.</th><th rowspan="2">Nature of transactions</th><th colspan="5">Monetary Limit
(₹ in Crores)</th></tr>
<tr><th>2026-27</th><th>2027-28</th><th>2028-29</th><th>2029-30</th><th>2030-31</th></tr>
<tr><td>1</td><td>Purchase of Auto components/ parts, castings, scrap upto</td><td>45</td><td>60</td><td>70</td><td>85</td><td>100</td></tr>
<tr><td>2</td><td>Sale of Auto components/ parts, castings, scrap upto</td><td>20</td><td>30</td><td>40</td><td>50</td><td>60</td></tr>
<tr><td>3</td><td>Giving inter-corporate loans and receiving of interest thereon upto</td><td>15</td><td>20</td><td>25</td><td>30</td><td>35</td></tr>
<tr><td>4</td><td>Availing services/Job Work upto</td><td>05</td><td>05</td><td>08</td><td>10</td><td>12</td></tr>
<tr><td>5</td><td>Providing services/Job Work upto</td><td>05</td><td>05</td><td>07</td><td>08</td><td>10</td></tr>
<tr><td>6</td><td>Giving Corporate Guarantee/Security/Surety/Indemnity/Comfort letter, in connection with loan/business upto</td><td>20</td><td>25</td><td>30</td><td>35</td><td>45</td></tr>
<tr><td>7</td><td>Investment in shares, other securities and instruments by Pritika Auto Industries Ltd. in Meeta Castings Ltd. upto</td><td>10</td><td>15</td><td>20</td><td>25</td><td>30</td></tr>
<tr><td>8</td><td>Other residual RPT, the transactions that will be purely recurring in nature for furtherance of business(including reimbursement of expenses/other expenses paid or received) upto</td><td>15</td><td>15</td><td>15</td><td>17</td><td>20</td></tr>
<tr><td></td><td>Total</td><td>135</td><td>175</td><td>215</td><td>260</td><td>312</td></tr>
</table>
Duration: Five years (01/04/2026 to 31/03/2031)
Terms: Consideration for each of the transactions shall be determined mutually between the parties, depending on the process and product involved and shall be at an arm's length basis considering prevalent market conditions and in the ordinary course of business.
</td>
</tr>
</table>

6	Any advance paid or received for the contracts/arrangements	As per industry norms customs and usages.
7	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of contract	The pricing/ commercial terms will be determined based on the transactions with unrelated parties for similar nature of transaction, if any. The prices/commercial terms will be determined on arm's length basis and in the ordinary course of business.
8	Any other information relevant or important for the members to take a decision on the proposed transaction.	Meeta Casting Ltd. is Step-down Subsidiary of Pritika Auto Industries Limited.

Item No. 9

Transactions by Pritika Auto Industries Ltd., (PAIL), the Company with Pritika Industries Ltd., (PIL), the related party

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Name of the Related Party</td><td>Pritika Industries Ltd. (PIL)</td></tr>
<tr><td>2</td><td>Name of the Director or KMP who is related</td><td>Mr. Harpreet Singh Nibber and Mr. Ajay Kumar</td></tr>
<tr><td>3</td><td>Nature of Relationship</td><td>Mr. Harpreet Singh Nibber is Promoter Director of the Company and PIL. Mr. Ajay Kumar, director of company is also director of PIL. Pritika Industries Limited is one of the promoters of the Company.</td></tr>
<tr><td>4</td><td>Justification as to why the RPTs are in the interest of the Company</td><td>The Related Party Transactions (RPTs) undertaken by the Company are essential for achieving its strategic, operational and financial objectives.</td></tr>
<tr><td>5</td><td>Nature, material terms, monetary value and particulars of contract or arrangements of Services/ transactions</td><td>
<table>
<tr><th rowspan="2">Sr. No.</th><th rowspan="2">Nature of transactions</th><th colspan="5">Monetary Limit (₹ in Crores)</th></tr>
<tr><th>2026-27</th><th>2027-28</th><th>2028-29</th><th>2029-30</th><th>2030-31</th></tr>
<tr><td>1</td><td>Availing services upto</td><td>05</td><td>05</td><td>05</td><td>07</td><td>10</td></tr>
<tr><td>2</td><td>Investment in shares, other securities and instruments by Pritika Industries Ltd. in Pritika Auto Industries Ltd.</td><td>05</td><td>05</td><td>05</td><td>07</td><td>10</td></tr>
<tr><td>3</td><td>Taking Corporate Guarantee/Security/Surety/Indemnity/Comfort letter, in connection with loan/business upto</td><td>100</td><td>120</td><td>150</td><td>180</td><td>220</td></tr>
<tr><td>4</td><td>Investment in shares, other securities and instruments by Pritika Auto Industries Ltd. in Pritika Industries</td><td>15</td><td>15</td><td>15</td><td>18</td><td>20</td></tr>
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	Ltd.					
5	Other residual RPT the transactions that will be purely recurring in nature for furtherance of business(including reimbursement of expenses/other expenses paid or received) upto	05	05	05	06	08
	Total	**130**	**150**	**180**	**218**	**268**

Duration: Five years (01/04/2026 to 31/03/2031)

Terms: Consideration for each of the transactions shall be determined mutually between the parties, depending on the process and product involved and shall be at an arm's length basis considering prevalent market conditions and in the ordinary course of business.

6	Any advance paid or received for the contracts/arrangements	As per industry norms customs and usages.
7	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of contract	The pricing/ commercial terms will be determined based on the transactions with unrelated parties for similar nature of transaction, if any. The prices/commercial terms will be determined on arm's length basis and in the ordinary course of business.
8	Any other information relevant or important for the members to take a decision on the proposed transaction.	Pritika Industries Limited holds 14.14% equity shares in Pritika Auto Industries Limited.

Item No. 10

Transactions by Pritika Engineering Components Ltd., (PECL), the Subsidiary with Meeta Castings Ltd. (MCL), the related party

Sr. No.	Particulars	Details
1	Name of the Related Party	Meeta Castings Ltd. (MCL)
2	Name of the Director or KMP who is related	Mr. Harpreet Singh Nibber, Mr. Ajay Kumar and Mr. Narinder Kumar Tyagi, Directors
3	Nature of Relationship	Mr. Harpreet Singh Nibber is Promoter & Director of the Company, PECL and MCL. Mr. Ajay Kumar and Mr. Narinder Kumar Tyagi, directors of the Company are also directors of PECL and MCL. MCL is the step down subsidiary of the Company and is subsidiary of PECL.

4	Justification as to why the RPTs are in the interest of the Company	The Related Party Transactions (RPTs) undertaken by the Company are essential for achieving its strategic, operational and financial objectives.						
5	Nature, material terms, monetary value and particulars of contract or arrangements of Services/ transactions	**Sr. No.**	**Nature of transactions**	**Monetary Limit (₹ in Crores)**				
				2026-27	**2027-28**	**2028-29**	**2029-30**	**2030-31**
		1	Purchase of Auto components/ parts, castings, scrap upto	70	100	110	130	140
		2	Sale of Auto components/ parts, castings, scrap upto	10	15	20	25	30
		3	Giving inter-corporate loans and receiving interest thereon	10	15	20	25	30
		4	Availing services/Job Work	03	05	10	12	15
		5	Providing services/Job Work	02	05	05	07	10
		6	Giving Corporate Guarantee/Security/Surety/Indemnity/Comfort letter, in connection with loan/business upto	30	40	50	60	70
		7	Investment in shares, other securities and instruments by Pritika Engineering Components Ltd. in Meeta Castings Ltd.	10	15	20	25	30
		8	Other residual RPT the transactions that will be purely recurring in nature for furtherance of business(including reimbursement of expenses/other expenses paid or received) upto	05	05	05	07	10
			Total	**140**	**200**	**240**	**291**	**335**

		Duration: Five years (01/04/2026 to 31/03/2031) **Terms:** Consideration for each of the transactions shall be determined mutually between the parties, depending on the process and product involved and shall be at an arm's length basis considering prevalent market conditions and in the ordinary course of business.
6	Any advance paid or received for the contracts/arrangements	As per industry norms customs and usages.
7	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of contract	The pricing/ commercial terms will be determined based on the transactions with unrelated parties for similar nature of transaction, if any. The prices/commercial terms will be determined on arm's length basis and in the ordinary course of business.
8	Any other information relevant or important for the members to take a decision on the proposed transaction.	Meeta Castings Ltd. is step-down subsidiary of Pritika Auto Industries Ltd.

For and on behalf of the Board of Directors
sd/-

Date: 18th August, 2026
Place: Mohali

Harpreet Singh Nibber
Chairman &Managing Director
DIN: 00239042

Annexure-1

Pursuant to SEBI Master Circular dated January 30, 2026, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 and Industry Standards following Minimum Information is provided to the Shareholders for approval of Related Party Transactions

(Transactions by Pritika Auto Industries Ltd., (PAIL) with Pritika Engineering Components Limited (PECL), Meeta Castings Ltd., (MCL) and Pritika Industries Ltd., (PIL), the related parties)

PART-A

Minimum information of the proposed RPTs

Sr. No.	Particulars of the information	Information provided by the Management		
A (1). Basic details of the related party				
		(1)	**(2)**	**(3)**
1.	Name of the related party	**Pritika Engineering Components Ltd. (PECL)**	**Meeta Castings Ltd. (MCL)**	**Pritika Industries Ltd. (PIL)**
2.	Country of incorporation of the related party	India	India	India
3.	Nature of business of the related party	To manufacture, sell and supply machined castings/parts/components designed for application in tractors, commercial vehicles, material handling equipments etc.	To manufacture, sell and supply machined castings/parts/components designed for application in tractors, commercial vehicles, material handling equipments etc.	To operate, run, manage, acquire/take multispecialty clinics, hospitals, healthcare centers etc.
A(2). Relationship and ownership of the related party				
1.	Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:	Pritika Engineering Components Ltd. is a Subsidiary of Pritika Auto Industries Ltd. Mr. Harpreet Singh Nibber is Promoter Director and Mr. Ajay Kumar, Mr. Narinder Kumar Tyagi are also directors of PECL.	Meeta Castings Ltd. is a Step-down Subsidiary of Pritika Auto Industries Ltd. Mr. Harpreet Singh Nibber is Promoter Director and Mr. Ajay Kumar, Mr. Narinder Kumar Tyagi, are also directors of MCL.	Pritika Industries Limited is one of the promoters of Pritika Auto Industries Limited. Mr. Harpreet Singh Nibber and Mr. Ajay Kumar are also Directors of PIL.
	Shareholding of the listed entity, whether direct or indirect, in the related party.	70.81	NIL	NIL

	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	NA	NA	NA
	Shareholding of the related party, whether direct or indirect, in the listed entity.	NIL	NIL	Pritika Industries Ltd. Holds 2,35,37,941 (14.14%) equity shares in Pritika Auto Industries Ltd.

A (3). Details of previous transactions with the related party

1. Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.

	(1)	(2)	(3)
Nature of Transactions	**Pritika Engineering Components Ltd. (PECL)**	**Meeta Castings Ltd., (MCL)**	**Pritika Industries Ltd, (PIL)**
	FY 2025-26 (₹ In Cr.)	**FY 2025-26 (₹ In Cr.)**	**FY 2025-26 (₹ In Cr.)**
Purchase of Auto components/ parts, castings, scrap	124.85	18.18	-
Sale of Auto components/ parts, castings, scrap upto	12.41	2.20	-
Giving inter-corporate loans/ advances and receiving interest thereon	1.10	-	-
Taking inter-corporate loans/ advances and payment of interest thereon	-	-	-
Availing services/ Job Work	0.66	-	-
Providing services/ Job Work	-	-	-
Giving Corporate Guarantee/Security/Surety/Indemnity/Comfort letter, in connection with loans/business	54.00	1.00	-
Taking Corporate Guarantee/Security/Surety/ Indemnity/Comfort letter, in connection with loans/business upto	-	-	31.92
Investment in shares, securities & other instruments	-	-	-

Other residual RPT the transactions that will be purely recurring in nature for furtherance of business(including reimbursement of expenses/other expenses paid or received)	-	-	-
Total	**193.02**	**21.38**	**31.92**
2. Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.			
	Rs. 41.85 Crores	Rs. 2.28 Crores	Rs. 15 Crores
3. Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year			
	No defaults made	No defaults made	No defaults made

A(4). Amount of the proposed transactions

1. Total amount of all the proposed transactions being placed for approval in the Annual General Meeting.

(1)

Pritika Engineering Components Ltd., (PECL)

The Company is seeking approval for consolidated transactions for each financial year for a period of up to five financial years from FY 2026–27 to 2030-31:

Amt. in Cr. (₹)

FY	**2026-27**	**2027-28**	**2028-29**	**2029-30**	**2030-31**
Limit	**455**	**558**	**666**	**802**	**960**

It includes the following transactions:

a) Purchase of Auto Components /parts, Castings, Scrap upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	200	250	300	360	430

(2)

Meeta Castings Ltd., (MCL)

The Company is seeking approval for consolidated transactions for each financial year for a period of up to five financial years from FY 2026–27 to 2030-31:

Amt. in Cr. (₹)

FY	**2026-27**	**2027-28**	**2028-29**	**2029-30**	**2030-31**
Limit	**135**	**175**	**215**	**260**	**312**

It includes the following transactions:

a) Purchase of Auto Components /parts, Castings, Scrap upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	45	60	70	85	100

(3)

Pritika Industries Ltd., (PIL)

The Company is seeking approval for consolidated transactions for each financial year for a period of up to five financial years from FY 2026–27 to 2030-31:

Amt. in Cr. (₹)

FY	**2026-27**	**2027-28**	**2028-29**	**2029-30**	**2030-31**
Limit	**130**	**150**	**180**	**218**	**268**

It includes the following transactions:

a) Availing services up to:

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	05	05	05	07	10

b) Sale of Auto Components/parts, Castings, Scrap upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	25	35	40	50	60

c) Giving inter-corporate loans and receiving of interest thereon upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	25	20	20	25	30

d) Availing services/Job work upto:

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	06	08	10	12	15

e) Providing services/Job work upto:

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	04	05	06	08	10

f)Giving Corporate Guarantee /Security /Surety/ Indemnity/Comfort letter, in connection with loans/business upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	150	200	250	300	360

g) Investment in shares and other securities and instruments by Pritika Auto Industries Ltd. in Pritika Engineering Components Ltd. upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	35	30	30	35	40

b)Sale of Auto Components/ parts, Castings, Scrap upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	20	30	40	50	60

c) Giving inter-corporate loans and receiving of interest thereon upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	15	20	25	30	35

d)Availing services/Job work upto:

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	05	05	08	10	12

e) Providing services/Job work upto:

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	05	05	07	08	10

f) Giving Corporate Guarantee /Security/Surety/Indemnity/ Comfort letter, in connection with loans/business upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	20	25	30	35	45

g)Investment in shares and other securities and instruments by Pritika Auto Industries Ltd. in Meeta Castings Ltd. upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	10	15	20	25	30

b) Investment in shares and other securities and instruments by Pritika Industries Limited in Pritika Auto Industries Ltd. up to :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	05	05	05	07	10

c)Taking Corporate Guarantee Security/Surety/Indemnity/Comfort letter, in connection with loans/business upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	100	120	150	180	220

d)Investment in shares and other securities and instruments by Pritika Auto Industries Ltd. in Pritika Industries Limited upto :

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	15	15	15	18	20

e) Other residual RPT the transactions that will be purely recurring in nature for furtherance of business (including reimbursement of expenses/other expenses paid or received) upto:

Amt. in Cr. (₹)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	05	05	05	06	08

h) Other residual RPT the transactions that will be purely recurring in nature for furtherance of business (including reimbursement of expenses/other expenses paid or received) upto : Amt. in Cr. (₹) FY: 2026-27 / 2027-28 / 2028-29 / 2029-30 / 2030-31 Limit: 10 / 10 / 10 / 12 / 15	h) Other residual RPT the transactions that will be purely recurring in nature for furtherance of business (including reimbursement of expenses/other expenses paid or received) upto : Amt. in Cr. (₹) FY: 2026-27 / 2027-28 / 2028-29 / 2029-30 / 2030-31 Limit: 15 / 15 / 15 / 17 / 20	
2. Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?		
Yes	Yes	Yes
3. Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year		
FY: 2026-27 / 2027-28 / 2028-29 / 2029-30 / 2030-31 %: 94.21% / To be determined after execution of transaction	FY: 2026-27 / 2027-28 / 2028-29 / 2029-30 / 2030-31 %: 27.95% / To be determined after execution of transaction	FY: 2026-27 / 2027-28 / 2028-29 / 2029-30 / 2030-31 %: 26.92% / To be determined after execution of transaction
4. Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)		
NA	NA	NA
5. Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available		
FY: 2026-27 / 2027-28 / 2028-29 / 2029-30 / 2030-31 %: 281.09% / To be determined after execution of transaction	FY: 2026-27 / 2027-28 / 2028-29 / 2029-30 / 2030-31 %: 426.14% / To be determined after execution of transaction	FY: 2026-27 / 2027-28 / 2028-29 / 2029-30 / 2030-31 %: 3225.81% / To be determined after execution of transaction

6. Financial performance of the related party for the immediately preceding financial year:

Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.

	(1)	**(2)**	**(3)**
	Pritika Engineering Components Ltd. (PECL)	**Meeta Castings Ltd. (MCL)**	**Pritika Industries Ltd. (PIL)**
Particulars (Standalone Figures)	**FY 2025-26 (₹ in Crores)**	**FY 2025-26 (₹ in Crores)**	**FY 2025-26 (₹ in Crores)**
Turnover	144.37	31.68	4.03
Profit After Tax	6.55	0.76	(2.38)
Net Worth	52.45	9.75	19.43

A(5) Basic details for proposed transactions				
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	As per A4(1) above	As per A4(1) above	As per A4(1) above
2.	Details of each type of the proposed transaction	As per A4(1) above	As per A4(1) above	As per A4(1) above
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	The tenure of the ongoing/ proposed transaction, as mentioned in A4(1) above, shall be for a period of five financial years commencing from FY 2026–27 to FY 2030-31.	The tenure of the ongoing/ proposed transaction, as mentioned in A4(1) above, shall be for a period of five financial years commencing from FY 2026–27 to FY 2030-31.	The tenure of the ongoing/ proposed transaction, as mentioned in A4(1) above, shall be for a period of five financial years commencing from FY 2026–27 to FY 2030-31.
4.	Whether omnibus approval is being sought?	Yes	Yes	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	As per A4(1) above	As per A4(1) above	As per A4(1) above
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	Given the nature of Manufacturing Company, the Company works closely with its related parties (including its promoter, promoter group, associates) to achieve its business objectives. Refer the background, details and benefit of the transaction, the proposed RPTs are undertaken in the ordinary course of business and on an arm's length basis. While both entities belong to the Pritika Group, each operates independently with distinct commercial responsibilities. The transactions are designed to harness group synergies, ensure continuity and reliability in the business transaction and	Given the nature of Manufacturing Company, the Company works closely with its related parties (including its promoter, promoter group, associates) to achieve its business objectives. Refer the background, details and benefit of the transaction, the proposed RPTs are undertaken in the ordinary course of business and on an arm's length basis. While both entities belong to the Pritika Group, each operates independently with distinct commercial responsibilities. The transactions are designed to harness group synergies, ensure continuity and reliability in the	Given the nature of Manufacturing Company, the Company works closely with its related parties (including its promoter, promoter group, associates) to achieve its business objectives. Refer the background, details and benefit of the transaction, the proposed RPTs are undertaken in the ordinary course of business and on an arm's length basis. While both entities belong to the Pritika Group, each operates independently with distinct commercial responsibilities. The transactions are designed to harness group synergies, ensure continuity and reliability in the business transaction and

		enhance operational efficiency, without compromising independence. The said RPTs are undertaken, as mentioned in this Notice with terms and conditions that are generally prevalent in the industry segments and the market that the Company operates in and therefore are in the best interest of the Company and its shareholders, aligning with the Company's strategic objectives and commitment to high standards of corporate governance.	business transaction and enhance operational efficiency, without compromising independence. The said RPTs are undertaken, as mentioned in this Notice with terms and conditions that are generally prevalent in the industry segments and the market that the Company operates in and therefore are in the best interest of the Company and its shareholders, aligning with the Company's strategic objectives and commitment to high standards of corporate governance.	enhance operational efficiency, without compromising independence. The said RPTs are undertaken, as mentioned in this Notice with terms and conditions that are generally prevalent in the industry segments and the market that the Company operates in and therefore are in the best interest of the Company and its shareholders, aligning with the Company's strategic objectives and commitment to high standards of corporate governance.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.			
		(1)	**(2)**	**(3)**
		Pritika Engineering Components Ltd. (PECL)	**Meeta Castings Ltd. (MCL)**	**Pritika Industries Ltd. (PIL)**
	a. Name of the director/KMP	Mr. Harpreet Singh Nibber, Managing Director Mr. Ajay Kumar, Executive Director Mr. Narinder Kumar Tyagi, Director-Finance and CFO	Mr. Harpreet Singh Nibber, Managing Director Mr. Ajay Kumar, Executive Director Mr. Narinder Kumar Tyagi, Director-Finance and CFO	Mr. Harpreet Singh Nibber, Managing Director Mr. Ajay Kumar, Executive Director

	b. Shareholding of the director/KMP, whether direct or indirect, in the related party	**Direct Holding**: Mr. Harpreet Singh Nibber holds 6 equity shares of PECL. Mr. Ajay Kumar holds 2 equity shares of PECL. **Indirect Holding:** Pritika Auto Industries Limited, in which Mr. Harpreet Singh Nibber is director and promoter, holds 1,86,69,016 equity shares of Pritika Engineering Components Limited.	**Direct Holding**: Mr. Harpreet Singh Nibber holds 1 equity share of MCL. Mr. Ajay Kumar holds 1 equity share of MCL. **Indirect Holding:** Nil	**Direct Holding**: Mr. Harpreet Singh Nibber holds 96,22,350 equity shares of PIL. Mr. Ajay Kumar holds 1375 equity shares of PIL. **Indirect Holding:** Nil
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	NA	NA
9.	Other information relevant for decision making.	-	-	-

PART B

Information in respect of specific type of Related Party Transaction proposed to be undertaken:

B(1) Transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances				
Sr. No.	**Particulars of the information**	**Information provided by the Management**		
		Pritika Engineering Components Ltd. (PECL)	**Meeta Castings Ltd. (MCL)**	**Pritika Industries Ltd. (PIL)**
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No	No	No
2.	Basis of determination of price.	The proposed transactions are in ordinary course of business and price for all the above-mentioned	The proposed transactions are in ordinary course of business and price for all the above-mentioned	Services are rendered /accepted with the related party based on business requirements and defined scope,

		transactions has been determined on an arm's length basis, considering comparable market prices, prevailing commercial terms, and in accordance with applicable regulatory guidelines. Services are rendered /accepted with the related party based on business requirements and defined scope, timelines and responsibilities and the service charges are determined on arm's length basis and in ordinary course of business.	transactions has been determined on an arm's length basis, considering comparable market prices, prevailing commercial terms, and in accordance with applicable regulatory guidelines. Services are rendered /accepted with the related party based on business requirements and defined scope, timelines and responsibilities and the service charges are determined on arm's length basis and in ordinary course of business.	timelines and responsibilities and the service charges are determined on arm's length basis and in ordinary course of business.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:			
	a. Amount of Trade advance	Upto the amount of 3 months' supply	Upto the amount of 3 months' supply	Upto the amount of 3 months' supply
	b. Tenure	Upto 365 days	Upto 365 days	Upto 365 days
	c. Whether same is self-liquidating?	Yes, such advances are self-liquidated, being adjusted against the sale invoice.	Yes, such advances are self-liquidated, being adjusted against the sale invoice.	Yes, such advances are self-liquidated, being adjusted against the sale invoice.

B (2) Disclosure in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity

Sr. No.	**Particulars of the information**	**Information provided by the management**		
		Pritika Engineering Components Ltd. (PECL)	**Meeta Castings Ltd. (MCL)**	**Pritika Industries Ltd. (PIL)**
1.	Source of funds in connection with the proposed transaction.	Internal Accrual	Internal Accrual	Not Applicable
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	Not Applicable	Not Applicable	Not Applicable
	a. Nature of indebtedness			
	b. Total cost of borrowing			
	c. Tenure			
	d. Other details			

3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	As per sanction by the Bank and prevailing rates at the time of borrowing	As per sanction by the Bank and prevailing rates at the time of borrowing	NA
4.	Proposed interest rate to be charged by subsidiary from the related party	The rate of interest shall not be lower than the prevailing yield of one year, three year, five year or ten year Government Security closest to the tenor of the loan.	The rate of interest shall not be lower than the prevailing yield of one year, three year, five year or ten year Government Security closest to the tenor of the loan.	NA
5.	Maturity / due date	The transaction shall have a pre-defined tenure with specified maturity/due date, which will be in line with the nature and purpose of the transaction, as mutually agreed upon between parties.	The transaction shall have a pre-defined tenure with specified maturity/due date, which will be in line with the nature and purpose of the transaction, as mutually agreed upon between parties.	NA
6.	Repayment schedule & terms	The funds shall be payable in accordance with the repayment schedule or on the maturity/due date, as mutually agreed between the parties. The terms of transaction will be mutually determined by the parties and the same will be on arm's length basis.	The funds shall be payable in accordance with the repayment schedule or on the maturity/due date, as mutually agreed between the parties. The terms of transaction will be mutually determined by the parties and the same will be on arm's length basis.	NA
7.	Whether secured or unsecured?	Unsecured	Unsecured	NA
8.	If secured, the nature of security & security coverage ratio	Not Applicable	Not Applicable	NA

9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	It will be utilized for business purposes for Capital expenditure/Working capital Requirements/ Debt Refinancing	It will be utilized for business purposes for Capital expenditure/Working capital Requirements/ Debt Refinancing	NA

B (3) Disclosure in case of transactions relating to investment made by the listed entity

Sr. No.	**Particulars of the information**	**Information provided by the management**		
		Pritika Engineering Components Ltd. (PECL)	**Meeta Castings Ltd. (MCL)**	**Pritika Industries Ltd. (PIL)**
1.	Source of funds in connection with the proposed transaction.	Internal Accrual	Internal Accrual	Internal Accrual
2.	Where any financial indebtedness is incurred to make investment, specify the following:	No	No	No
	a. Nature of indebtedness			
	b. Total cost of borrowing			
	c. Tenure			
	d. Other details			
3.	Purpose for which funds shall be utilized by the investee company.	It will be utilized for business purposes, for Capital expenditure/Working capital Requirements/Debt Refinancing	It will be utilized for business purposes, for Capital expenditure/Working capital Requirements/Debt Refinancing	It will be utilized for business purposes, for Capital expenditure/Working capital Requirements/Debt Refinancing
4.	Material terms of the proposed transaction	The investment will be made in the securities of investee in compliance with the applicable laws/provisions.	The investment will be made in the securities of investee in compliance with the applicable laws/provisions.	The investment will be made in the securities of investee in compliance with the applicable laws /provisions.

B(4) Disclosure in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity

Sr. No.	**Particulars of the information**	**Information provided by the management**		
		Pritika Engineering Components Ltd. (PECL)	**Meeta Castings Ltd. (MCL)**	**Pritika Industries Ltd. (PIL)**
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	The proposed arrangements for providing guarantees, surety, indemnity, security and/or letters of comfort among related parties are intended to facilitate access to financial assistance on favorable terms and to support the funding	The proposed arrangements for providing guarantees, surety, indemnity, security and/or letters of comfort among related parties are intended to facilitate access to financial assistance on favorable terms and to support the funding requirements of the	NA

		requirements of the related party. Such support will help to ensure continuity of operations, optimal utilization of financial resources, and enhanced financial flexibility across the related party. These arrangements, proposed in connection with borrowings (including borrowings for capital expenditure purposes), are intended to meet lender requirements and strengthen the overall credit profile of the concerned related party. Such measures are expected to enhance the financial stability and creditworthiness of the group as a whole.	related party. Such support will help to ensure continuity of operations, optimal utilization of financial resources, and enhanced financial flexibility across the related party. These arrangements, proposed in connection with borrowings (including borrowings for capital expenditure purposes), are intended to meet lender requirements and strengthen the overall credit profile of the concerned related party. Such measures are expected to enhance the financial stability and creditworthiness of the group as a whole.	
	(b) Whether it will create a legally binding obligation on listed entity?	Yes	Yes	NA
2.	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity	NIL	NIL	NA
	(ii) Contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	The recovery for the above Corporate Guarantee will be dependent upon the terms & conditions at the time of execution of necessary documents.	The recovery for the above Corporate Guarantee will be dependent upon the terms & conditions at the time of execution of necessary documents.	NA
3.	The value of obligations undertaken by the listed entity, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity.	Fresh guarantee etc. not exceeding Rs. 150 Crores, Rs. 200 Crores, Rs. 250 Crores, Rs. 300 Crores and Rs. 360 Crores during the Financial Year 2026-27, 2027-28, 2028-29, 2029-30 and 2030-31 respectively, together with interest, costs and expenses and	Fresh guarantee etc. not exceeding Rs. 20 Crores, Rs. 25 Crores, Rs. 30 Crores, Rs. 35 Crores and Rs. 45 Crores during the Financial Year 2026-27, 2027-28, 2028-29, 2029-30 and 2030-31 respectively, together with interest, costs and expenses and all other	NA

	Additionally, any provisions required to be made in the books of account of the listed entity shall also be specified.	all other charges/ amounts payable in accordance with the definitive documents. No provisions are required to be made in the books of account of the listed Company. However In case of providing guarantee / surety, it will be shown under contingent liability.	charges/ amounts payable in accordance with the definitive documents. No provisions are required to be made in the books of account of the listed Company. However In case of providing guarantee / surety, it will be shown under contingent liability.	
B(5) Disclosure in case of transactions relating to borrowings by the listed entity				
Sr. No.	**Particulars of the information**	**Information provided by the management**		
		Pritika Engineering Components Ltd. (PECL)	**Meeta Castings Ltd. (MCL)**	**Pritika Industries Ltd. (PIL)**
1.	Material covenants of the proposed transaction	NA	NA	NA
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	NA	NA	NA
3.	Cost of borrowing Note: This shall include all costs associated with the borrowing	NA	NA	NA
4.	Maturity / due date	NA	NA	NA
5.	Repayment schedule & terms	NA	NA	NA
6.	Whether secured or unsecured?	NA	NA	NA
7.	If secured, the nature of security & security coverage ratio	NA	NA	NA
8.	The purpose for which the funds will be utilized by the listed entity	NA	NA	NA

PART-C

Information on specific type of RPT proposed to be undertaken is a material RPT and is in addition to Part A and B

<table>
<tr><td colspan="5">C(1) Disclosure in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity</td></tr>
<tr><td rowspan="2">Sr. No.</td><td rowspan="2">Particulars of the information</td><td colspan="3">Information provided by the management</td></tr>
<tr><td>Pritika Engineering Components Ltd. (PECL)</td><td>Meeta Castings Ltd. (MCL)</td><td>Pritika Industries Ltd. (PIL)</td></tr>
<tr><td>1.</td><td>Latest credit rating of the related party

Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</td><td><table><tr><td>Facilities</td><td>Rating</td></tr><tr><td>Long Term Facilities</td><td>IVR BBB+/ Stable</td></tr><tr><td>Short Term Facilities</td><td>IVR A2</td></tr></table></td><td><table><tr><td>Facilities</td><td>Rating</td></tr><tr><td>Long Term Facilities</td><td>CARE BBB-, Stable</td></tr><tr><td>Short Term Facilities</td><td>-</td></tr></table></td><td>NA</td></tr>
<tr><td>2.</td><td>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of Subsisting default.

Note:
This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.

a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;</td><td>No

No</td><td>No

No</td><td>NA</td></tr>
</table>

	b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;	No	No	NA
	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	No	No	NA
	d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: *Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.*	No	No	NA
	FY 2025-2026			
	FY 2024-2025			
	FY 2023-2024			
C(2)	**Disclosure in case of transactions relating to any investment made by the listed entity**			
Sr. No.	**Particulars of the information**	**Information provided by the management**		
		Pritika Engineering Components Ltd. (PECL)	**Meeta Castings Ltd. (MCL)**	**Pritika Industries Ltd. (PIL)**
1.	Latest credit rating of the related party. *Note:* *a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.* *b. This shall be applicable in case of investment in debt securities.*	**Facilities** / **Rating** Long Term Facilities: IVR BBB+/ Stable Short Term Facilities: IVR A2	**Facilities** / **Rating** Long Term Facilities: CARE BBB-, Stable Short Term Facilities: -	NA

<table>
<tr><td>2.</td><td>Whether any regulatory approval is required. If yes, whether the same has been obtained.</td><td>No</td><td>No</td><td>No</td></tr>
<tr><td colspan="5">C(3) Disclosure in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity</td></tr>
<tr><td rowspan="2">Sr. No.</td><td rowspan="2">Particulars of the information</td><td colspan="3">Information provided by the management</td></tr>
<tr><td>Pritika Engineering Components Ltd. (PECL)</td><td>Meeta Castings Ltd. (MCL)</td><td>Pritika Industries Ltd. (PIL)</td></tr>
<tr><td>1.</td><td>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party.

Note:

a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.
b. This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</td><td><table><tr><th>Facilities</th><th>Rating</th></tr><tr><td>Long Term Facilities</td><td>IVR BBB+/ Stable</td></tr><tr><td>Short Term Facilities</td><td>IVR A2</td></tr></table></td><td><table><tr><th>Facilities</th><th>Rating</th></tr><tr><td>Long Term Facilities</td><td>CARE BBB-, Stable</td></tr><tr><td>Short Term Facilities</td><td>-</td></tr></table></td><td>NA</td></tr>
<tr><td rowspan="4">2.</td><td>Details of solvency status and going concern status of the related party during the last three financial years:</td><td rowspan="4">Solvent and going concern</td><td rowspan="4">Solvent and going concern</td><td rowspan="4">NA</td></tr>
<tr><td>FY 2025-2026</td></tr>
<tr><td>FY 2024-2025</td></tr>
<tr><td>FY 2023-2024</td></tr>
</table>

3.	The value of obligations undertaken by the listed entity, for which a guarantee, performance guarantee (in nature of security /contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity. Additionally, any provisions required to be made in the books of account of the listed entity shall also be specified.	As disclosed in B4 (3)	As disclosed in B4 (3)	NA
4.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person. Note: *This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.* In addition, the following information as follows: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	No No No	No No No	NA

	d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: *Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.*	No No	No No	
	FY 2025-2026	NA	NA	NA
	FY 2024-2025	NA	NA	NA
	FY 2023-2024	NA	NA	NA

C(4) Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

Sr. No.	Particulars of the information	Information provided by the management		
		Pritika Engineering Components Ltd. (PECL)	**Meeta Castings Ltd. (MCL)**	**Pritika Industries Ltd. (PIL)**
1.	Debt to Equity Ratio of the listed entity based on last audited financial statements	Not applicable	Not applicable	Not applicable
	a. Before transaction	Neither the Listed Company nor its subsidiary is borrowing from this related party	Neither the Listed Company nor its subsidiary is borrowing from these related party	Neither the Listed Company nor its subsidiary is borrowing from these related party
	b. After transaction			
2.	Debt Service Coverage Ratio of the listed entity based on last audited financial statements.			
	a. Before transaction			
	b. After transaction			

Annexure-2

Transactions of Pritika Engineering Components Ltd.,(PECL) the Subsidiary of Pritika Auto Industries Ltd.(PAIL) with Meeta Castings Ltd., (MCL), the related party

PART-A

Minimum information of the proposed RPT

Sr. No.	Particulars of the information		
A(1). Basic details of the related party			
1.	Name of the related party	**Meeta Castings Ltd., (MCL)**	
2.	Country of incorporation of the related party	India	
3.	Nature of business of the related party	To manufacture, sell and supply machined castings/parts/components designed for application in tractors, commercial vehicles, material handling equipments etc.	
A(2). Relationship and ownership of the related party			
1.	Relationship between the subsidiary entity and the related party – including nature of its concern (financial or otherwise) and the following:	Meeta Castings Ltd is the subsidiary of Pritika Engineering Components Limited. Mr. Harpreet Singh Nibber, Promoter & Director and Mr. Ajay Kumar, Mr. Narinder Kumar Tyagi, are directors of Pritika Engineering Components Limited and Meeta Castings Ltd.	
	• Shareholding of the subsidiary entity, whether direct or indirect, in the related party.	Pritika Engineering Components Ltd. holds 83,15,992 equity shares out of 83,15,998 equity shares and 6 shares are held by others.	
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the subsidiary entity.	NA	
	• Shareholding of the related party, whether direct or indirect, in the subsidiary entity.	NA	
A(3). Details of previous transactions with the related party			
		Meeta Castings Ltd., (MCL)	
1.	Total amount of all the transactions undertaken by the subsidiary entity with the related party during the last financial year.	**Nature of transactions**	**FY25-26 (Rs.in Crores)**
		Purchase of Auto components/ parts, castings, scrap	12.69

		Sale of Auto components/ parts, castings, scrap	1.49
		Giving inter-corporate loans to MCL and receiving of interest thereon	0.51
		Taking inter-corporate loans and payment of interest thereon	-
		Availing services/Job Work	-
		Providing Services/Job Work	-
		Giving Corporate Guarantee / Security / Surety /Indemnity/Comfort letter to MCL, in connection with loans/business	-
		Taking Corporate Guarantee / Security /Surety/Indemnity/ Comfort letter, in connection with loan/business	-
		Investment in shares and other securities & instruments by Pritika Engineering Components Limited in Meeta Castings Ltd.	-
		Other residual RPT the transactions that will be purely recurring in nature for furtherance of business(including reimbursement of expenses/other expenses paid or received)	-
		Total	**14.69**
2.	Total amount of all the transactions undertaken by the subsidiary entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs. 7.34 Crores	
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No defaults made	
A(4) Amount of proposed transactions			
1.	Total amount of all the proposed transactions being placed for approval in the current meeting.	The Company is seeking approval for consolidated transactions for each financial year for a period of up to five financial years from FY 2026–27 to 2030-31 between Pritika Engineering Components Ltd. (Subsidiary) and Meeta Castings Ltd. (Related Party)	

Amt in Cr. (Rs.)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	**140**	**200**	**240**	**291**	**335**

It includes the following transactions:

a) Purchase of Auto Components/parts, Castings, Scrap upto:

Amt in Cr. (Rs.)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	70	100	110	130	140

b) Sale of Auto Components/parts, Castings, Scrap upto:

Amt in Cr. (Rs.)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	10	15	20	25	30

c) Giving inter-corporate loans and receiving of interest thereon upto:

Amt in Cr. (Rs.)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	10	15	20	25	30

d) Availing services/Job work upto:

Amt in Cr. (Rs.)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	03	05	10	12	15

e) Providing services/ Job Work upto:

Amt in Cr. (Rs.)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	02	05	05	07	10

f) Giving Corporate Guarantee / Security / Surety / Indemnity/ Comfort letter, in connection with loans/business upto:

Amt in Cr. (Rs.)

FY	2026-27	2027-28	2028-29	2029-30	2030-31
Limit	30	40	50	60	70

<table>
<tr>
<td></td>
<td></td>
<td>g) Investment by Pritika Engineering Components Limited in shares, securities & other instruments of Meeta Castings Ltd. upto:
Amt in Cr. (Rs.)
<table>
<tr><th>FY</th><th>2026-27</th><th>2027-28</th><th>2028-29</th><th>2029-30</th><th>2030-31</th></tr>
<tr><td>Limit</td><td>10</td><td>15</td><td>20</td><td>25</td><td>30</td></tr>
</table>
h) Other residual RPT the transactions that will be purely recurring in nature for furtherance of business (including reimbursement of expenses/other expenses paid or received) upto:
Amt in Cr. (Rs.)
<table>
<tr><th>FY</th><th>2026-27</th><th>2027-28</th><th>2028-29</th><th>2029-30</th><th>2030-31</th></tr>
<tr><td>Limit</td><td>05</td><td>05</td><td>05</td><td>07</td><td>10</td></tr>
</table>
</td>
</tr>
<tr>
<td>2.</td>
<td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td>
<td>Yes</td>
</tr>
<tr>
<td>3.</td>
<td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td>
<td>NA</td>
</tr>
<tr>
<td>4.</td>
<td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td>
<td>
<table>
<tr><th>FY</th><th>2026-27</th><th>2027-28</th><th>2028-29</th><th>2029-30</th><th>2030-31</th></tr>
<tr><td>Limit</td><td>96.97%</td><td colspan="4">To be determined after execution of transaction</td></tr>
</table>
</td>
</tr>
<tr>
<td>5.</td>
<td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available. (31-03-2026)</td>
<td>
<table>
<tr><th>FY</th><th>2026-27</th><th>2027-28</th><th>2028-29</th><th>2029-30</th><th>2030-31</th></tr>
<tr><td>Limit</td><td>441.92%</td><td colspan="4">To be determined after execution of transaction</td></tr>
</table>
</td>
</tr>
<tr>
<td>6.</td>
<td>Financial performance of the related party for the immediately preceding financial year:

Explanations:
The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</td>
<td>
<table>
<tr><th>Particulars
(Standalone Figures)</th><th>FY 25-26
(Rs. in crores)</th></tr>
<tr><td>Turnover</td><td>31.68</td></tr>
<tr><td>Profit After Tax</td><td>0.76</td></tr>
<tr><td>Net Worth</td><td>9.75</td></tr>
</table>
</td>
</tr>
<tr><td></td><td></td><td></td></tr>
</table>

A(5) Basic details for proposed transactions		
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	As per A4(1) above
2.	Details of each type of the proposed transaction	As per A4(1) above
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	The tenure of the ongoing/ proposed transaction, as mentioned in A4(1) above, shall be for a period of up to five financial years commencing from FY 2026–27 to FY 2030-31.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	As per A4(1) above
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	Given the nature of Manufacturing Company, the Company works closely with its related parties (including its promoter, promoter group, associates) to achieve its business objectives. Refer the background, details and benefit of the transaction, the proposed RPTs are undertaken in the ordinary course of business and on an arm's length basis. While both entities belong to the Pritika Group, each operates independently with distinct commercial responsibilities. The transactions are designed to harness group synergies, ensure continuity and reliability in the business transaction and enhance operational efficiency, without compromising independence. The said RPTs are undertaken, as mentioned in this Notice with terms and conditions that are generally prevalent in the industry segments and the market that the Company operates in and therefore are in the best interest of the Company and its shareholders, aligning with the Company's strategic objectives and commitment to high standards of corporate governance.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director/KMP	Mr. Harpreet Singh Nibber, Promoter & Managing Director Mr. Ajay Kumar, Executive Director

		Mr. Narinder Kumar Tyagi, Director-Finance and CFO
	b. Shareholding of the director/KMP, whether direct or indirect, in the related party	**Direct**: Mr. Harpreet Singh Nibber holds one equity share. **Indirect**: Pritika Engineering Components Limited in which Mr. Harpreet Singh Nibber is Managing Director, holds 83,15,992 equity shares of Meeta Castings Limited.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	No

PART B

Information in respect of specific type of Related Party Transactions proposed to be undertaken

B(1) In case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
Sr. No.	**Particulars of the information**	**Information provided by the management**
		Meeta Castings Ltd., (MCL)
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No
2.	Basis of determination of price.	The proposed transactions are in ordinary course of business and price for all the above-mentioned transactions has been determined on an arm's length basis, considering comparable market prices, prevailing commercial terms, and in accordance with applicable regulatory guidelines. Services are rendered /accepted with the related party based on business requirements and defined scope, timelines and responsibilities and the service charges are determined on arms' length basis and in ordinary course of business.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of Trade advance	Upto the amount of 3 months' supply.
	b. Tenure	Upto 365 days.
	c. Whether same is self-liquidating?	Yes, such advances are self-liquidated, being adjusted against the Sales Invoice.

B(2) Disclosure in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the subsidiary entity:		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1.	Source of funds in connection with the proposed transaction.	Internal Accrual
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	No
	a. Nature of indebtedness	
	b. Total cost of borrowing	
	c. Tenure	
	d. Other details	
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	As per sanction by the Bank and prevailing rates at the time of borrowing
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	The rate of interest shall not be lower than the prevailing yield of one year, three year, five year or ten year Government Security closest to the tenor of the loan.
5.	Maturity / due date	The transaction shall have a pre-defined tenure with specified maturity/due date, which will be in line with the nature and purpose of the transaction, as mutually agreed upon between parties.
6.	Repayment schedule & terms	The funds shall be payable in accordance with the repayment schedule or on the maturity/due date, as mutually agreed between the parties. The terms of transaction will be mutually determined by the parties and the same will be on arm's length basis.
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	It will be utilized for business purposes, Capital expenditure / Working capital Requirements/Debt Refinancing.

B (3) Disclosure in case of transactions relating to investment made by the subsidiary entity:		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1.	Source of funds in connection with the proposed transaction.	Internal Accrual
2.	Where any financial indebtedness is incurred to make investment, specify the following:	No
	a. Nature of indebtedness	
	b. Total cost of borrowing	
	c. Tenure	
	d. Other details	
3.	Purpose for which funds shall be utilized by the investee company.	It will be utilized for business purposes, Capital expenditure / Working capital Requirements/ Debt Refinancing.
4.	Material terms of the proposed transaction	The investment will be made in the securities of investee in compliance with the applicable laws/provisions.
B(4) Disclosure in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the subsidiary entity:		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	The proposed arrangements for providing guarantees, Surety, indemnity, security and/or letters of comfort among related parties are intended to facilitate access to financial assistance on favorable terms and to support the funding requirements of the related party. Such support will help to ensure continuity of operations, optimal utilization of financial resources, and enhanced financial flexibility across the related party. These arrangements, proposed in connection with borrowings (including borrowings for capital expenditure purposes) are intended to meet lender requirements and strengthen the overall credit profile of the concerned related party. Such measures are expected to enhance the financial stability and creditworthiness of the group as a whole.
	(b) Whether it will create a legally binding obligation on listed entity?	Yes

2.	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity	NIL
	(ii) Contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	The recovery for the above Corporate Guarantee will be dependent upon the terms & conditions at the time of execution of necessary documents.
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	Fresh guarantee etc. not exceeding Rs. 30 Crores, Rs. 40 Crores, Rs. 50 Crores, Rs. 60 Crores and Rs. 70 Crores respectively in FY 2026-27, 2027-28, 2028-29, 2029-30 and 2030-31 together with interest, costs and expenses and all other charges/ amounts payable in accordance with the definitive documents. No provisions are required to be made in the books of account of the listed Company. However In case of providing guarantee / surety, it will be shown under contingent liability.

B(5) Disclosure in case of transactions relating to borrowings by the Subsidiary Entity

Sr. No.	**Particulars of the information**	**Information provided by the management**
1.	Material covenants of the proposed transaction	NA (The Subsidiary entity is not making borrowings from MCL)
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	NA
3.	Cost of borrowing Note: This shall include all costs associated with the borrowing	NA
4.	Maturity / due date	NA
5.	Repayment schedule & terms	NA
6.	Whether secured or unsecured?	NA
7.	If secured, the nature of security & security coverage ratio	NA
8.	The purpose for which the funds will be utilized by the Subsidiary	NA

PART-C

Information on specific type of RPT proposed to be undertaken is a material RPT and is in addition to Part A and B

C(1) Disclosure in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the subsidiary entity:

Sr. No.	Particulars of the information	Information provided by the management
		Meeta Castings Ltd., (MCL)
1.	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	**Facilities**: Long Term Facilities **Rating**: CARE BBB- ,Stable
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	No No
	b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;	No
	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	No

<table>
<tr><td rowspan="4"></td><td>d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.
Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</td><td rowspan="4">No</td></tr>
<tr><td>FY 2025-2026</td></tr>
<tr><td>FY 2024-2025</td></tr>
<tr><td>FY 2023-2024</td></tr>
<tr><td colspan="3">C(2) Disclosure in case of transactions relating to any investment made by the subsidiary entity:</td></tr>
<tr><td>Sr. No.</td><td>Particulars of the information</td><td>Information provided by the management</td></tr>
<tr><td>1.</td><td>Latest credit rating of the related party.

Note:
a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.
b. This shall be applicable in case of investment in debt securities.</td><td><table><tr><th>Facilities</th><th>Rating</th></tr><tr><td>Long Term Facilities</td><td>CARE BBB- ,Stable</td></tr></table></td></tr>
<tr><td>2.</td><td>Whether any regulatory approval is required. If yes, whether the same has been obtained.</td><td>Not Required</td></tr>
<tr><td colspan="3">C(3) Disclosure in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the subsidiary entity:</td></tr>
<tr><td>Sr. No.</td><td>Particulars of the information</td><td>Information provided by the management</td></tr>
<tr><td>1.</td><td>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party.

Note:
a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.
b. This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</td><td><table><tr><th>Facilities</th><th>Rating</th></tr><tr><td>Long Term Facilities</td><td>CARE BBB- Stable</td></tr></table></td></tr>
<tr><td rowspan="3">2.</td><td>Details of solvency status and going concern status of the related party during the last three financial years:</td><td rowspan="3">Solvent and going concern</td></tr>
<tr><td>FY 2025-2026</td></tr>
<tr><td>FY 2024-2025</td></tr>
</table>

<table>
<tr><td></td><td>FY 2023-2024</td><td colspan="5"></td></tr>
<tr><td>3.</td><td>The value of obligations undertaken by its subsidiary, for which a guarantee, performance guarantee (in nature of security/ contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by its subsidiary. Additionally, any provisions required to be made in the books of account its subsidiary shall also be specified.</td><td colspan="5">As disclosed in B4 (3)</td></tr>
<tr><td>4.</td><td>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person.

Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.
In addition, the following information as follows:
a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;
b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;
c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;
d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.
Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</td><td colspan="5">Nil</td></tr>
<tr><td></td><td>FY 2025-2026</td><td colspan="5">Nil</td></tr>
<tr><td></td><td>FY 2024-2025</td><td colspan="5">Nil</td></tr>
<tr><td></td><td>FY 2023-2024</td><td colspan="5">Nil</td></tr>
<tr><td colspan="7">C(4) Disclosure only in case of transactions relating to borrowings by the subsidiary entity i.e. Pritika Engineering Components Limited</td></tr>
<tr><td>Sr. No.</td><td>Particulars of the information</td><td colspan="5">Information provided by the management</td></tr>
<tr><td colspan="2" rowspan="2"></td><td colspan="5">Meeta Castings Ltd., (MCL)</td></tr>
<tr><td>2026-27</td><td>2027-28</td><td>2028-29</td><td>2029-30</td><td>2030-31</td></tr>
<tr><td>1.</td><td>Debt to Equity Ratio of the its subsidiary based on last audited financial statements (in times)</td><td colspan="5">(The subsidiary entity is not making any transactions relating to borrowings from MCL).</td></tr>
</table>

	a. Before transaction	NA	NA	NA	NA	NA
	b. After transaction	NA	NA	NA	NA	NA
2.	Debt Service Coverage Ratio of its subsidiary based on last audited financial statements (in times)	NA	NA	NA	NA	NA
	a. Before transaction	NA	NA	NA	NA	NA
	b. After transaction	NA	NA	NA	NA	NA

For and on behalf of the Board of Directors

Sd/-

Date: 18th August, 2026
Place: Mohali

Harpreet Singh Nibber
Chairman &Managing Director
DIN: 00239042