PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055
CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901
E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com
Website : www.pritikaautoindustries.com

6th August, 2022

National Stock Exchange of India Limited
Bandra Kurla Complex,
5th Floor, Exchange Plaza,
Bandra (East), Mumbai-400 051.

Symbol: PRITIKAUTO

Dear Sir / Madam,

Sub: Intimation under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI (Listing Regulations') - Notice of the meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors convened as per directions of the Hon'ble National Company Law Tribunal, Chandigarh Bench ('NCLT')

Ref: Scheme of Arrangement under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules made thereunder between Pritika Industries Limited (PIL) (Demerged Company) and Pritika Auto Industries Limited (PAIL) (Resulting Company) and its Shareholders and Creditors for demerger and vesting of the "Automotive/Tractor/Engineering Components Business Undertaking" of Pritika Industries Limited into Pritika Auto Industries Limited

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to NCLT Bench Chandigarh order dated 29th day of June, 2022, *as rectified vide order dated 8th day of July, 2022,* the company has convened the separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company, to be held on **Saturday, 10th September, 2022** ('Meetings'), as per the schedule set out below, for the purpose of considering, and if thought fit, approving, the Scheme.

Class of Meetings	**Time (IST)**	**Mode and Venue**	Remote e-voting start and end date and time
Equity Shareholders	10:30 A.M	Through Video Conferencing(**"VC"**)/ Other Audio-Visual Means (**"OAVM"**)	Monday, 5th day of September, 2022 at 9.00 a.m. (0900 hours IST) to Friday, 9th day of September, 2022 at 5.00 p.m. (1700 hours IST).

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