



# PRITIKA AUTO INDUSTRIES LTD

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)-160 055  
CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

Date: 6<sup>th</sup> August, 2025

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	To Department of Corporate Services BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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**NSE Symbol:** PRITKAUTO

**BSE Scrip Code:** 539359

**Sub: - Intimation of Board Meeting to be held on Wednesday, the 13<sup>th</sup> August, 2025**

Dear Sir/ Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> August, 2025 at its Registered Office to consider and discuss **inter-alia** the following besides other agenda items:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter ended 30th June, 2025, after these results are reviewed by the Audit Committee.
2. To consider and appoint Internal Auditor of the company for the Financial Year 2025-26.
3. To consider and appoint Cost Auditor of the company for the Financial Year 2025-26.
4. To consider and appoint Secretarial Auditor of the company for the Financial Years 2025-26 to 2029-30.
5. To consider increase in Authorised Capital of Company and alteration in Memorandum of Association of the company.
6. To consider closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
7. To consider and fix 'Cut off Date' for the purpose of e-voting for AGM.
8. To appoint scrutinizer to conduct e-voting process of Annual General Meeting.
9. To approve and adopt Directors Report for the year ended 31<sup>st</sup> March, 2025
10. To fix the date of 45<sup>th</sup> Annual General Meeting of the Company and to approve Notice of AGM.
11. To consider and approve other items of the agenda.

Further, in continuation to our earlier intimation dated 25/6/2025 and pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing the securities of the company will remain closed for the promoters, directors, Key Managerial Persons, Designated Persons of the company and their immediate relatives till the expiry of forty eight hours from the date the said Financial Results are made public.





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The copy of intimation is also available on company's website: [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com)

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited

(C B Gupta)

Company Secretary & Compliance Officer

Cc:

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Calcutta- 700 001

CSE Scrip Code: 18096

