



# PRITIKA AUTO INDUSTRIES LTD

Regd. Office : C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (Mohali) -160 055  
CIN : L45208PB1980PLC046738 Phone : 0172-5008900, 5008901

Date: 7<sup>th</sup> February, 2026

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 Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: **PRITKAUTO**

BSE Scrip Code: **539359**

Dear Sir/ Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 7<sup>th</sup> February, 2026**

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Saturday, 7<sup>th</sup> February, 2026, inter alia, has approved the following items:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter and nine months ended 31<sup>st</sup> December, 2025 along with the Limited Review Report (Standalone & Consolidated) for the Quarter and nine months ended 31<sup>st</sup> December, 2025.
2. Approved to give Corporate Guarantee to Bank of India ("Lender) for an amount of Rs. 34.50 Crores, for the credit facilities sanctioned to Pritika Engineering Components Limited, material subsidiary of the Company.

The details required under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure 1.

Please find attached herewith the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter and nine months ended 31<sup>st</sup> December, 2025 along with Limited Review Report of the Auditors.



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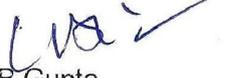
2. The details required under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 - Annexure 1.

We further inform that the Board Meeting commenced at 12:15 p.m. today and concluded at 01:15 p.m. today.

Kindly take the above on record.

Thanking you.

Yours faithfully  
For Pritika Auto Industries Ltd.

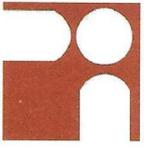
  
C B Gupta  
Company Secretary & Compliance Officer



Encl. a.a



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## Annexure 1

### Issuance of Corporate Guarantee to Bank of India

Disclosure under sub-para (11) of Para (B) of Part (A) to Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Annexure 18 of Master Circular dated 30<sup>th</sup> January, 2026

Sr. No.	Particulars	Description (Issuance of Corporate Guarantee)
1	Name of party for which such guarantees or indemnity or surety was given	Pritika Engineering Components Limited, Material Subsidiary of the Company.
2	Whether the promoter/promoter group/group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, to the extent of promoters' shareholding in Pritika Engineering Components Limited.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The company approved to give Corporate Guarantee in favour of 'Bank of India' to secure the Credit Facility of Rs. 34.50 crores, sanctioned to 'Pritika Engineering Components Ltd., the material subsidiary of the company.
4	Impact of such guarantees or indemnity or surety on listed entity	No financial/operational impact is foreseen till the invocation of guarantee by the lender. In the event of invocation, the guarantee may have an impact on the Company's financials.





# SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,  
SHIVAJI MARG, NEW DELHI-110015

Mobile : 9213527574

• E-mail: rahulgoyal199125@gmail.com

**Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Limited Review Report to  
The Board of Directors of  
Pritika Auto Industries Limited**

- 1) We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of M/s **Pritika Auto Industries Limited (the "Company")** for the quarter ended 31st December, 2025 and the year to date results for the period from 01 April, 2025 to 31 December, 2025 (the "statement") attached herewith, being submitted by The Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
- 2) This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of The Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of The Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of The Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sunil Kumar Gupta & Co.**  
Chartered Accountants  
Firm Registration No: 003645N



*Rahul*

Rahul Goyal  
Partner

Membership No. 540880

UDIN: 26540880JTYUTS4333

Place : Mohali

Date : February 07<sup>th</sup> 2026



# PRITIKA AUTO INDUSTRIES LTD

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CIN : L45208PB1980PLC046738 Phone : 0172-5008900, 5008901

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC. 2025 (Rs. In Lakhs)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Operation	11,037.51	11,563.37	8,035.03	33,972.72	25,390.58	35,475.89
2 Other Income	42.84	93.79	64.14	192.18	912.12	1,024.63
3 Total Income (1+2)	11,080.35	11,657.16	8,099.17	34,164.90	26,302.70	36,500.52
4 EXPENSES						
a) Cost of Material Consumed	7,238.02	7,481.16	4,856.32	23,149.57	15,926.78	23,003.20
b) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	(348.85)	39.24	81.98	(1,322.08)	(173.21)	(804.38)
c) Employee benefits expense	786.40	787.11	645.10	2,285.20	1,965.00	2,666.09
d) Finance Costs	435.38	425.18	253.23	1,258.88	796.63	1,169.01
e) Depreciation and amortisation expense	319.64	341.14	323.15	974.87	1,081.21	1,385.62
f) Other Expenses	2,050.18	1,994.35	1,565.15	6,088.15	4,723.53	6,723.02
TOTAL EXPENSES	10,480.77	11,068.18	7,724.93	32,434.59	24,319.94	34,142.56
5 Profit/(Loss) Before Exceptional Items (3-4)	599.58	588.98	374.24	1,730.31	1,982.76	2,357.96
6 Exceptional Items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	599.58	588.98	374.24	1,730.31	1,982.76	2,357.96
8 Tax Expense						
(1) Current Tax and income tax earlier year	156.30	170.79	44.98	483.68	409.09	497.45
(2) Deferred Tax	37.22	(17.36)	29.82	(1.73)	26.83	44.71
9 Profit/(Loss) from continuing Operations (7-8)	406.06	435.55	299.44	1,248.36	1,546.84	1,815.80
10 Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(Loss) from discontinuing operations (after Tax) (10-11)	-	-	-	-	-	-
13 Profit/(Loss) for the period (9+12)	406.06	435.55	299.44	1,248.36	1,546.84	1,815.80
14 Other comprehensive Income						
A. (i) Items that will not be reclassified to Profit or Loss	(2,990.93)	2,804.19	(3,107.78)	1,542.02	12,930.13	10,004.53
(ii) Income Tax relating to items that will not be reclassified to profit or loss	870.96	(816.58)	913.03	(449.04)	(3,757.21)	(2,913.32)
B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period)	(1,713.91)	2,423.16	(1,895.31)	2,341.34	10,719.76	8,907.01
16 Details of Equity Share Capital						
Paid-up Equity Share Capital	3,330.25	3330.25	3330.25	3,330.25	3,330.25	3330.25
Face Value of per Equity Share	2.00	2.00	2.00	2.00	2.00	2.00
17 Other Equity	-	-	-	-	-	31,555.21
18 Earning per equity share (for continued operations) of face value of Rs. 2 each ( not annualised for quarter)						
a) Basic ( in Rs. )	0.24	0.26	0.18	0.75	0.95	1.11
b) Diluted ( in Rs. )	0.24	0.26	0.18	0.75	0.95	1.11



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Website : [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com)

**NOTES:**

1. These Standalone Financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ( 'Ind AS ' ) notified under The Companies ( Indian Accounting Standard ) Rules , 2015 as prescribed under Section 133 of The Companies Act ,2013 read with relevant rules issued there under .
2. The above Standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 07th February 2026 .
3. The Company is in business of manufacturing of components for automotive industry and hence only one reportable operating segment as per 'Ind-AS - 108 : Operating Segments '.
4. In line with the requirements of Regulation 33 of Listings Regulations , the Standalone Financial results for the Quarter and Nine Months ended Dec. 31 , 2025 are available on the website of BSE Limited ( URL : [www.bseindia.com](http://www.bseindia.com) ) , on the website of NSE Limited ( URL : [www.nseindia.com](http://www.nseindia.com) ) and on company's website ( URL : [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com) )
5. The Government of India has notified the implementation of four new Labour Codes by consolidating and rationalized 26 existing labour laws. These Codes have been made effective from 21st November , 2025. The Company has estimated the financial implications thereof and there is no additional provision towards past services cost .The Company continues to monitor the finalisation of Central/State Rules and clarifications from the Government on all the aspects of the Codes and would provide appropriate accounting effect, if any, on the basis of such developments as needed.
6. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.



For and on behalf of the Board of  
Pritika Auto Industries Limited

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Harpreet Singh Nibber  
Chairman and Managing Director  
( DIN No. 00239042)

Date: 07-02-2026  
Place: Mohali





# SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,

SHIVAJI MARG, NEW DELHI-110015

Mobile: 9213527574

• E-mail: rahulgoyal199125@gmail.com

**Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Limited Review Report to  
The Board of Directors of  
Pritika Auto Industries Limited**

- 1) We have reviewed the accompanying statement of unaudited consolidated Ind AS financial results of M/s Pritika Auto Industries Limited (the "Holding Company") comprising its subsidiaries (together referred to as 'the Group') for the quarter ended 31st December, 2025 and the year to date results from 01 April, 2025 to 31 December, 2025 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
- 2) This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors in their meeting held on 07<sup>th</sup> February, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of The Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of The Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4) The Consolidated Results included in the Statement includes results of the following entities:
- M/s Pritika Auto Industries Limited ("Parent").
  - M/s Pritika Engineering Components Limited ("Subsidiary of (a) above").
  - M/s Meeta Castings Limited ("Subsidiary of (b) above").
- 5) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sunil Kumar Gupta & Co.**  
Chartered Accountants  
Firm Registration No: 003645N



Place: Mohali  
Date: February 07<sup>th</sup> 2026

Rahul Goyal  
Partner  
Membership No. 540880  
UDIN: 26540880AXNOIE3612



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## STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC. 2025

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Operation	11,342.84	11,644.53	8,065.08	34,448.41	25,522.50	35,688.65
2 Other Income	20.95	72.13	42.51	125.23	841.96	943.41
3 Total Income (1+2)	11,363.79	11,716.66	8,107.59	34,573.64	26,364.46	36,632.06
4 EXPENSES						
a) Cost of Material Consumed	6,449.33	5,944.07	3,858.59	19,538.87	13,347.68	19,084.80
b) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	(870.68)	(63.74)	(100.01)	(2,089.86)	(975.16)	(1,567.72)
c) Employee benefits expense	1,051.77	1,045.16	832.46	3,051.88	2,492.87	3,415.30
d) Finance Costs	559.02	559.67	360.54	1,630.91	1,128.64	1,603.27
e) Depreciation and amortisation expense	494.12	512.15	484.48	1,485.69	1,509.63	1,975.10
f) Other Expenses	2,878.78	2,857.63	2,135.68	8,508.54	6,374.57	9,041.45
TOTAL EXPENSES	10,562.34	10,854.94	7,571.74	32,126.03	23,878.23	33,552.20
5 Profit/(Loss) Before Exceptional Items (3-4)	801.45	861.72	535.85	2,447.61	2,486.23	3,079.86
6 Exceptional Items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	801.45	861.72	535.85	2,447.61	2,486.23	3,079.86
8 Tax Expense						
(1) Current Tax and income tax earlier year	190.77	199.63	47.26	592.43	495.74	610.51
(2) Deferred Tax	38.09	1.29	46.18	12.32	43.19	78.94
9 Profit/(Loss) from continuing Operations (7-8)	572.59	660.80	442.41	1,842.86	1,947.30	2,390.41
10 Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(Loss) from discontinuing operations (after Tax)(10-11)	-	-	-	-	-	-
13 Profit/(Loss) for the period (9+12)	572.59	660.80	442.41	1,842.86	1,947.30	2,390.41
14 Other comprehensive Income						
A. (i) Items that will not be reclassified to Profit or Loss	(1.46)	12.26	(0.87)	(104.16)	9.30	(124.96)
(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.42	(1.66)	(2.71)	32.23	(2.71)	36.41
B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period)	571.55	671.40	438.83	1,770.93	1,953.89	2,301.86
16 Net Profit attributable to :						
a) Owners of the Company	524.00	595.01	400.67	1,669.31	1,830.17	2,222.74
b) Non Controlling interest	48.59	65.79	41.74	173.55	117.13	167.67
17 Other Comprehensive income attributable to :						
a) Owners of the Company	(1.04)	10.60	(3.58)	(71.93)	7.75	(31.88)
b) Non Controlling interest	-	-	-	-	(1.16)	(56.67)
18 Total Comprehensive income attributable to :						
a) Owners of the Company	522.96	605.61	397.09	1,597.38	1,837.92	2,190.86
b) Non Controlling interest	48.59	65.79	41.74	173.55	115.97	111.00
19 Details of Equity Share Capital						
Paid-up Equity Share Capital	3,330.25	3,330.25	3,330.25	3,330.25	3,330.25	3,330.25
Face Value of Equity Per Share	2.00	2.00	2.00	2.00	2.00	2.00
20 Other Equity	-	-	-	-	-	20352.04
21 Earning per equity share (for continued operations) of face value of Rs. 2 each . (not annualised for quarter)						
a) Basic ( In Rs.)	0.31	0.36	0.25	1.00	1.12	1.36
b) Diluted ( In Rs.)	0.31	0.36	0.25	1.00	1.12	1.36



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Website : [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com)

Notes :

1. These Consolidated Financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ( 'Ind AS ' ) notified under The Companies ( Indian Accounting Standard ) Rules , 2015 as prescribed under Section 133 of The Companies Act ,2013 read with relevant rules issued there under .
2. The above Consolidated Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 07th February 2026 and have been reviewed by the Statutory Auditors of the Company .
3. The Company is predominantly engaged in the manufacture of components for automotive industry , which in the context of Indian Accounting Standard ( Ind AS ) 108 - Operating segments , is considered as the only reportable operating segment of the Company.
4. The Consolidated financial statements have been prepared in compliance with Indian Accounting Standards 110 (Ind AS 110) and include the financial results of the company and results of its Subsidiary Co."Pritika Engineering Components Limited " and " Meeta Castings Limited " ( Step down Subsidiary ).The name of its Subsidiary "Pritika Engineering Components Private Limited" has been changed to "Pritika Engineering Components Limited" with effect from dated 21st April 2022 as per fresh certificate of incorporation issued by Registrar of Companies , Chandigarh.
5. In line with the requirements of Regulation 33 of Listings Regulations , the Consolidated Financial results for the quarter and Nine months ended Dec. 31 , 2025 are available on the website of BSE Limited ( URL : [www.bseindia.com](http://www.bseindia.com) ) , on the website of NSE Limited ( URL : [www.nseindia.com](http://www.nseindia.com) ) and on company's website ( URL : [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com) ).
- 6.The Government of India has notified the implementation of four new Labour Codes by consolidating and rationalized 26 existing labour laws. These Codes have been made effective from 21st November , 2025. The Company has estimated the financial implications thereof and has made additional provision of Rs. 3.00 Lakhs towards past services cost which has been included under employee benefit expenses in the financial results for the quarter and nine month ended on 31st December, 2025. The Company continues to monitor the finalisation of Central/State Rules and clarifications from the Government on all the aspects of the Codes and would provide appropriate accounting effect, if any, on the basis of such developments as needed.
7. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

For and on the behalf of the Board of  
Pritika Auto Industries Limited



Date: 07-02-2026  
Place: Mohali

Harpreet Singh Nibber  
Chairman and Managing Director  
( DIN No. 00239042)

