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: 08th August, 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

NSE Symbol: **PRITIKAUTO**

BSE Scrip Code: **539359**

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 8th August, 2026

Pursuant to Regulations 30 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, 8th August, 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 ended 30th June, 2026 along with the Limited Review Report (Standalone & Consolidated) for the Quarter ended 30th June, 2026.

2. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, reappointed Mr. Aman Tandon (DIN:02159395), in the capacity of Independent Director of the company for the second term of five years w.e.f. 8/11/2026.

3. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, reappointed Mrs. Kritika Goyal (DIN:10594051), in the capacity of Independent Director of the company for the second term of five years w.e.f. 23/04/2027.

4. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, approved appointment of Mr. Ajay Kumar, director, who retires by rotation at the forthcoming Annual General Meeting and offers himself for reappointment.

5. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, approved change

Pritika Auto Industries Ltd.

in the designation of Mr. Ajay Kumar, from whole time director to Joint Managing Director w.e.f. 8th August, 2026.

6. On the recommendation of Audit Committee, reappointed M/s. A.K Sood & Associates, Chartered Accountants as Internal Auditor of the company for the Financial Year 2026-27.

7. On the recommendation of Audit Committee, reappointed M/s Verma Khushwinder & Co., Cost Accountants (Registration No. 000469) as Cost Auditor of the company for the Financial Year 2026-27.

8. Approved subject to the approval of the shareholders, material related party transactions to be entered during the five years with related parties.

Please find attached herewith the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2026 along with Limited Review Report of the Auditors.

2. Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to reappointment of M/s. A. K. Sood & Associates, Chartered Accountants as Internal Auditor - as **Annexure A**.

3. Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to re-appointment of M/s Verma Khushwinder & Co., Cost Accountants (Registration No. 000469) as Cost Auditor - as **Annexure B.**

4. The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to appointment /reappointment of Mr. Aman Tandon and Mrs. Kritika Goyal, Independent Directors and Mr. Ajay Kumar, Director retiring by rotation- as **Annexure C.**

5. The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to change in the designation of Mr. Ajay Kumar, from whole time director to Joint Managing Director of the company - as **Annexure D.**

Pritika Auto Industries Ltd.

The above Outcome and Financial Results are also available on the company's website: www.pritikaautoindustries.com

We further inform that the Board Meeting commenced at 12.00 noon today and concluded at 01.05 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

Pritika Auto Industries Ltd.

Encl. a/a

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

To The Board of Directors,
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 30th June, 2026 ("the statement"), being submitted by Company to the stock exchange pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended.

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 Indian Accounting Standard 34 *"Interim Financial Reporting"* (Ind AS 34), prescribed under section 133 of The Companies Act, 2013 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. 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) Attention is drawn to the fact that the figures for the 3 months ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

SUNIL KUMAR GUPTA & CO.
CHARTERED ACCOUNTANTS

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 applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of The Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

SUNIL KUMAR GUPTA & CO. CHARTERED ACCOUNTANTS

ICAI UDIN: 26540880RSIMVO8409
Place : Mohali
Date : 08-08-2026

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026 (Rs. In Lakhs)

	PARTICULARS	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operation	14,167.72	13,545.38	11,371.84	47,518.10
2	Other Income	92.39	79.10	55.55	271.28
3	Total Income (1+2)	14,260.11	13,624.48	11,427.39	47,789.38
4	EXPENSES				
	a) Cost of Material Consumed	9,561.81	8,951.30	8,430.39	32,100.87
	b) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	225.39	297.79	(1,012.47)	(1,024.29)
	c) Employee benefits expense	855.89	804.30	711.69	3,089.50
	d) Finance Costs	440.33	447.02	398.32	1,705.90
	e) Depreciation and amortisation expense	388.60	328.15	314.09	1,303.02
	f) Other Expenses	2,216.43	2,311.40	2,043.62	8,399.55
	TOTAL EXPENSES	13,688.45	13,139.96	10,885.64	45,574.55
5	Profit /(Loss) Before Exceptional Items (3-4)	571.66	484.52	541.75	2,214.83
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	571.66	484.52	541.75	2,214.83
8	Tax Expense				
	(1) Current Tax and income tax earlier year	145.23	63.37	156.59	547.05
	(2) Deferred Tax	13.47	80.47	(21.59)	78.74
9	Profit/(Loss) from continuing Operations (7-8)	412.96	340.68	406.75	1,589.04
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)	412.96	340.68	406.75	1,589.04
14	Other comprehensive Income				
	A. (i) Items that will not be reclassified to Profit or Loss	2,503.78	(7,609.42)	1,728.76	(6,067.40)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	(729.10)	2,215.87	(503.42)	1,766.83
	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	2,187.64	(5,052.87)	1,632.09	(2,711.53)
16	Details of Equity Share Capital				
	Paid-up Equity Share Capital	3,330.25	3330.25	3330.25	3330.25
	Face Value of per Equity Share	2.00	2.00	2.00	2.00
17	Other Equity	-	-	-	28,843.68
18	Earning per equity share (for continued operations) of face value of Rs. 2 each (not annualised for quarter)				
	a) Basic (in Rs.)	0.25	0.20	0.24	0.95
	b) Diluted (in Rs.)	0.25	0.20	0.24	0.95

Celebrating 50 Years (1973-2023)

SUNIL KUMAR GUPTA & CO. CHARTERED ACCOUNTANTS

Pritika Auto Inc

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com, info@pritikagroup.com
Website : 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 08th August 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 ended June 30 , 2026 are available on the website of BSE Limited (URL : www.bseindia.com) , on the website of NSE Limited (URL :www.nseindia.com)and on company's website (URL : www.pritikaautoindustries.com)

5. 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

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

Date: 08-08-2026
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 Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To The Board of Directors,
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")** and its subsidiary (the Holding and its subsidiary together referred to as 'the Group') for the quarter ended 30th June, 2026 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

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 08th August, 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 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. A review of interim financial information consists of making inquiries, primarily of Holding company 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)

SUNIL KUMAR GUPTA & CO. * CHARTERED ACCOUNTANTS *

4) The Consolidated Results included in the Statement includes results of the following entities :

a) M/s Pritika Auto Industries Limited ("Parent").
b) M/s Pritika Engineering Components Limited ("Subsidiary of (a) above").
c) M/s Meeta Castings Limited ("Subsidiary of (b) above").
d) M/s Omnia Engineering Inc. ("wholly-owned subsidiary of (b) above").

5) Attention is drawn to the fact that the figures for the 3 months ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6) Based on our review conducted and procedures performed as stated in paragraph 3 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, 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

SUNIL KUMAR GUPTA & CO. CHARTERED ACCOUNTANTS

Rahul Goyal
Partner
Membership No. 540880

ICAI UDIN: 26540880HSVTUX1935

Place : Mohali
Date : 08-08-2026

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

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026 (Rs. In Lakhs)

	PARTICULARS	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operation	14,496.84	13,846.14	11,461.04	48,294.55
2	Other Income	78.52	76.81	32.15	202.04
3	Total Income (1+2)	14,575.36	13,922.95	11,493.19	48,496.59
4	EXPENSES				
	a) Cost of Material Consumed	7,818.57	7,102.66	7,145.47	26,641.53
	b) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	220.96	620.48	(1,155.44)	(1,469.38)
	c) Employee benefiits expense	1,212.52	1,107.24	954.95	4159.12
	d) Finance Costs	599.59	579.53	512.22	2210.44
	e) Depreciation and amortisation expense	603.96	511.84	479.42	1997.53
	f) Other Expenses	3,294.56	3,351.37	2,772.13	11,859.91
	TOTAL EXPENSES	13,750.16	13,273.12	10,708.75	45,399.14
5	Profit /(Loss) Before Exceptional Items (3-4)	825.20	649.83	784.44	3,097.44
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	825.20	649.83	784.44	3,097.44
8	Tax Expense				
	(1) Current Tax and income tax earlier year	199.15	64.95	202.03	657.38
	(2) Deferred Tax	(85.14)	108.01	(27.06)	120.33
9	Profit/(Loss) from continuing Operations (7-8)	711.19	476.87	609.47	2,319.73
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)	711.19	476.87	609.47	2,319.73
14	Other comprehensive Income				
	A. (i) Items that will not be reclassified to Profit or Loss	(51.09)	(761.25)	(114.96)	(865.41)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	14.87	219.78	33.47	252.01
	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	674.97	(64.60)	527.98	1,706.33
16	Net Profit attributable to :				
	a) Owners of the Company	624.12	437.05	550.30	2,106.36
	b) Non Controlling interest	87.07	39.82	59.17	213.37
17	Other Comprehensive income attributable to :				
	a) Owners of the Company	(36.22)	(541.48)	(81.49)	(613.41)
	b) Non Controlling interest	-	0.01	-	0.01
18	Total Comprehensive income attributable to :				
	a) Owners of the Company	587.90	(104.43)	468.81	1,492.95
	b) Non Controlling interest	87.07	39.83	59.17	213.38
19	Details of Equity Share Capital				
	Paid -up Equity Share Capital	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
20	Other Equity	-	-	-	21,884.99
21	Earning per equity share (for continued operations) of face value of Rs. 2 each . (not annualised for quarter)				
	a) Basic (In Rs.)	0.37	0.26	0.33	1.26
	b) Diluted (In Rs.)	0.37	0.26	0.33	1.26

Celebrating 50 Years (1973-2023)

SUNIL KUMAR GUPTA & CO. CHARTERED ACCOUNTANTS

Pritika Auto Industries Ltd.

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 08th August 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 Step down Subsidiaries i.e " Meeta Castings Limited " and "Omnia Engineering Inc (USA) .

5. In line with the requirements of Regulation 33 of Listings Regulations , the Consolidated Financial results for the quarter ended June 30 , 2026 are available on the website of BSE Limited (URL : www.bseindia.com) , on the website of NSE Limited (URL : www.nseindia.com) and on company's website (URL : www.pritikaautoindustries.com).

6. 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: 08-08-2026
Place:Mohali

SUNIL KUMAR GUPTA & CO.
CHARTERED ACCOUNTANTS

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

Pritika Auto Industries Ltd.

Annexure A

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to re-appointment of M/s A. K Sood & Associates, Chartered Accountants as Internal Auditor

<table>
<tr><th>S. No</th><th>Disclosure requirements</th><th colspan="2">Details</th></tr>
<tr><td>1</td><td>Reason for Change Appointment, ~~Resignation, removal, death or otherwise~~</td><td colspan="2">Reappointment of M/s A. K. Sood & Associates, Chartered Accountants (FRN 000072N), as Internal Auditor of the Company for the financial year 2026-27.</td></tr>
<tr><td>2</td><td>Date of ~~Appointment/~~ re- appointment / ~~cessation~~ (as applicable) & term of ~~appointment/~~ re-appointment.</td><td colspan="2">Date of re-appointment : 08th August, 2026

M/s A. K. Sood & Associates, Chartered Accountants (FRN 000072N), are re-appointed as Internal Auditor of the Company for the financial year 2026-27.</td></tr>
<tr><td rowspan="14">3</td><td rowspan="14">Brief Profile
(In case of Re-Appointment)</td><td>Name of the firm

Address of its Head Office</td><td>A.K. Sood & Associates, Chartered Accountants

SCO 126-127, (2nd Floor), Sector 8-C, Chandigarh - 160009
Mob: 9814017379
E-mail:aksood_53@hotmail.com</td></tr>
<tr><td>Registration No of the firm with I.C.A.I.</td><td>000072N</td></tr>
<tr><td>Peer Reviewed Firm</td><td>Yes, Effective From: 06-08-2024</td></tr>
<tr><td>Partnership firm or Proprietory concern</td><td>Partnership Firm</td></tr>
<tr><td>Date of formation of firm</td><td>21-02-1977</td></tr>
<tr><td>No. of year of experience in continuous practice of the senior most partner</td><td>48 years</td></tr>
<tr><td>Detail of Members</td><td>It's a partnership concern of Full time CA Members with diverse experience</td></tr>
<tr><td>Ashok Kumar Sood</td><td>FCA 080232</td></tr>
<tr><td>Surendrajit Singh Uppal</td><td>FCA 012674</td></tr>
<tr><td>Subhash Bindlish</td><td>FCA 081521</td></tr>
<tr><td>Rajeev Gupta</td><td>FCA 090761</td></tr>
<tr><td>Sonal Bansal</td><td>FCA 505437</td></tr>
<tr><td>Gaurav Sood</td><td>FCA 507583</td></tr>
<tr><td>Detail of Audit work of the firm</td><td>Incepted in the year 1977, it is a partnership firm, offering rich & varied works in the field of Auditing, Taxation, Project Consultancy, Financing etc. The Firm is under the able leadership of industry experts and marked its presence in the field of legal, management and accounting.</td></tr>
<tr><td>4</td><td>Disclosure of relationship between directors (In case of Appointment)</td><td colspan="2">M/s. A.K. Sood & Associates, Chartered Accountants (FRN 000072N), the Internal Auditor is not related to any of the Directors of the Company.</td></tr>
</table>

Pritika Auto Industries Ltd.

Annexure B

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to re-appointment of M/s Verma Khushwinder & Co., Cost Accountants (FRN 000469) as Cost Auditors

S. No	Disclosure requirements	Details
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	**Re-appointment** of M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), as Cost Auditor of the Company for the financial year 2026-27.
2	Date of Appointment/~~re-~~ Appointment / cessation (as applicable) & term of appointment/re-appointment.	Date of re-appointment : 08th August, 2026 M/s Verma Khushwinder & Co., Cost Accountants (FRN 000469) are re-appointed as Cost Auditor of the Company for the financial year 2026-27.
3	Brief Profile (In case of Appointment)	**Firm Registration Number** : FRN 000469 **Partners Details**: Name and qualification of Partners: - Khushwinder Verma, B.COM., FCMA Practice from August, 1993. - Meenu Verma, BA, FCMA practice from February, 2009. - Nishi Gupta, ACMA practice from June, 2011. **Experience of Partners** : More than 33 Years **Type of Services** 1. Cost audit 2. Maintenance of Costing records 3. System installation, Costing & MIS, 4. Internal Audit 5. Stock Audit 6. GST Audit 7.Cost Compliance Report. **Territories Served**: 1. Punjab, 2. Chandigarh, Derabassi, Lalru 3. Himachal Pradesh, 4. Uttar Pradesh 5. Jammu & Kathua , 6. Noida, Gurgaon, New Delhi. **Type Of Client Industries** 1. Textiles (Cotton to Garments), 2. Construction /Road etc, 3. Bulk Drugs/Formulation, 4. Sugar & Distilleries, 5. Industrial Alcohol, 6. Electricity, 7. Foot wears, 8. Soaps & Detergents 9. Chemicals, 10. Engineering Industries (A. Auto Parts, B. Hand Tools etc.), 11.Cycles, 12.Steel Plants, 13. Paper, 14. Steel Tubes and Pipes, 15. Misc. Others.
4	Disclosure of relationship between directors (In case of Appointment)	M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), Cost Accountants, the Cost Auditor is not related to any of the Directors of the Company.

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Annexure C

S. No.	Particulars	Mr. Ajay Kumar	Mr. Aman Tandon	Mrs. Kritika Goyal
1.	**Reason for change**	Appointment on retiring by rotation in the forthcoming AGM.	Reappointment as Independent Director for the second consecutive term of five years.	Reappointment as Independent Director for the second consecutive term of five years.
2.	**Date of Appointment**	With effect from the forthcoming AGM	With effect from 08/11/2026	With effect from 23/04/2027
3.	**Brief Profile**	Mr. Ajay Kumar 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.	Mr. Aman Tandon (DIN: 02159395) aged 51 is B.Tech (Aeronautical). 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.	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 4 years' experience in Corporate Sector. She has experience in dealing with Corporate Compliances and procedures.
4.	**Relation between Directors inter-se**	Mr. Ajay Kumar is not related to any other Director and Key Managerial Personnel of the Company.	Mr. Aman Tandon is not related to any other Director and Key Managerial Personnel of the Company.	Mrs. Kritika Goyal is not related to any other Director and Key Managerial Personnel of the Company.
5.	**Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2018**	Mr. Ajay Kumar is not debarred from holding office of Director by virtue of any SEBI order or any other authority.	Mr. Aman Tandon is not debarred from holding office of Independent Director by virtue of any SEBI order or any other authority.	Mrs. Kritika Goyal is not debarred from holding office of Independent Director by virtue of any SEBI order or any other authority.

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Annexure D

S. No.	Particulars	Mr. Ajay Kumar
1.	**Reason for change**	Change in designation of Mr. Ajay Kumar (DIN:002929113) from Whole-time Director to Joint Managing Director of the Company with effect from 8 August 2026, subject to the approval of shareholders. Mr. Ajay Kumar will be a Key Managerial Personnel under Section 203 of the Companies Act, 2013.
2.	**Date of Appointment/Change in Designation**	08th August, 2026
3.	**Brief Profile**	Mr. Ajay Kumar aged 52 years, is holding a Bachelor's degree in Engineering (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.
4.	**Relation between Directors inter-se**	Mr. Ajay Kumar is not related to any other Director and Key Managerial Personnel of the Company.
5.	**Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2018**	Mr. Ajay Kumar is not debarred from holding office of Director by virtue of any SEBI order or any other authority.

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