



# 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: 13<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 Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITIKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

**Sub: Notice of Book Closure and Cut off date for e-voting**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

- i) The '**Register of Members and the Share Transfer Book**' of the Company shall remain **closed from Sunday, the 14<sup>th</sup> September, 2025 to Saturday, the 20<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of Annual General Meeting of the Company to be held on Saturday, the 20<sup>th</sup> September, 2025.
- ii) The company has fixed Saturday, the 13<sup>th</sup> September, 2025 as the '**Cut-off date**' for the purpose of e-voting for AGM of the company. The e-voting will commence on Wednesday, the 17<sup>th</sup> September, 2025 at 9.00 a.m. and close on Friday, the 19<sup>th</sup> September, 2025 at 5.00 p.m. for the Annual General Meeting to be held on Saturday, the 20<sup>th</sup> September, 2025.

Kindly take the above information on record.

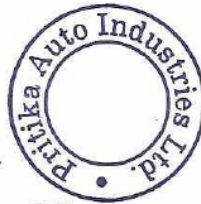
Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.

C-B Gupta

Company Secretary & Compliance Officer



CC:

The Calcutta Stock Exchange Limited,  
7, Lyons Range, Calcutta- 700 001  
CSE Scrip Code: 18096



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