



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: 18th August, 2026

To, Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.	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

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 Wednesday, the 23rd September, 2026 to Tuesday, the 29th September, 2026 (both days inclusive)** for the purpose of Annual General Meeting of the Company to be held on Tuesday, the 29th September, 2026.
- ii) The company has fixed Tuesday, **the 22nd September, 2026 as the 'Cut-off date'** for the purpose of e-voting for AGM of the company. The e-voting will commence on Saturday, the 26th September, 2026 at 9.00 a.m. and close on Monday, the 28th September, 2026 at 5.00 p.m. for the Annual General Meeting to be held on Tuesday, the 29th September, 2026.

Kindly take the above information on record.

Thanking you.

Yours faithfully
For Pritika Auto Industries Ltd.

C B Gupta
Company Secretary & Compliance Officer



Email :info@pritiautoindustries.com, compliance@pritikaautoindustries.com

Website :www.pritikaautoindustries.com,