



# 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 : 22<sup>nd</sup> September, 2025

To

Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	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: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Alteration in the Memorandum of Association**

We inform you that at the 45<sup>th</sup> Annual General Meeting of Pritika Auto Industries Limited held on Saturday, the 20<sup>th</sup> September, 2025 at 11.30 A.M. through Video Conferencing/ other Audio Visual Means (VC/OAVM), the Members has approved amendments/alterations in 'Object Clause' ; 'Liability Clause' and 'Capital Clause' of the Memorandum of Association of the company.

The information required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of Alteration in Memorandum of Association is attached as '**Annexure- 'A'**'.

We request you to kindly take it on your record.

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





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## Annexure-A

### AMENDMENTS/ALTERATIONS IN THE OBJECT CLAUSE, LIABILITY CLAUSE AND CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Sr. No.	Alterations/Amendments
1.	<p><b>OBJECT CLAUSE: By deletion of the other objects clause of the Memorandum of Association:</b></p> <p>The Other Objects Clause of the Memorandum of Association of the Company were altered by completely deleting all the existing clauses III(C) 42 to III(C) 65.</p>
2.	<p><b>LIABILITY CLAUSE: By replacing the existing Clause IV i.e. liability clause with the following new Clause 4 of the Memorandum of Association:</b></p> <p><i>"4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."</i></p>
3.	<p><b>CAPITAL CLAUSE : By altering the existing Clause V of Memorandum of Association and substituting with the following clause 5 :</b></p> <p><i>"5. The share capital of the company is Rs. 40,00,00,000, divided into, 20,00,00,000 Equity shares of Rs. 2 each."</i></p>

