



# PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

25<sup>th</sup> August, 2023

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai 400051

Listing Compliance Department  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Symbol: PRITKAUTO

Scrip Code : 539359

Dear Sir/Madam,

**Sub: Intimation of approval for extension of time to conduct Annual General Meeting**

This is to inform that the Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Punjab and Chandigarh for seeking extension of time to conduct Annual General Meeting which was due to be held on or before September 30, 2023.

The Registrar of Companies, Punjab and Chandigarh vide its Order dated August 25, 2023 has granted extension of 03(three) months to conduct Annual General Meeting. The Copy of approval granted by Registrar of Companies, Punjab and Chandigarh is attached.

Accordingly the Company shall convene its Annual General Meeting within such extended timeline and the date of Annual General Meeting shall be intimated in due course, upon approval by the Board of Directors. This is for your information and records.

Kindly take the above intimation in your record.

Thanking you

Yours Faithfully,  
For Pritika Auto Industries Limited

C B Gupta  
Company Secretary

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



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED : 25-08-2023

IN THE MATTER OF M/S PRITIKA AUTO INDUSTRIES LIMITED CIN L45208PB1980PLC046738

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63417356 on 23-08-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
KAMNA SHARMA

Registrar of Companies  
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

PRITIKA AUTO INDUSTRIES LIMITED

Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. N, agar NA, Mohali,  
Punjab, India, 160055



**Note:** This letter is to be generated only when the application is approved by RoC office