



PRITIKA ENGINEERING COMPONENTS LTD.

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

CIN : L28999PB2018PLC047462, Tel. : 0172-5008900, 5008901

E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com

Date: 3rd August, 2024

To
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex, Bandra (East),
Mumbai - 400 051

NSE Symbol: PRITIKA

Dear Sir/ Madam,

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

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 company has fixed Friday, the 30th August, 2024 as the 'Cut off date' for the purpose of e-voting of the company. The e-voting will commence on Monday, the 2nd September, 2024 at 9.00 a.m. and close on Thursday, the 5th September, 2024 at 5.00 p.m. for the Annual General Meeting to be held on Friday, the 6th September, 2024.
- ii) The 'Register of Members and the Share Transfer Book' of the Company shall remain closed from Tuesday, the 3rd September, 2024 to Friday, the 6th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, the 6th September, 2024.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.


C B Gupta

Company Secretary & Compliance Officer

