



PRITIKA ENGINEERING COMPONENTS LIMITED

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

CIN :L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

Date: 5th August, 2024

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

NSE Symbol: PRITIKA

Dear Sir/ Madam,

CORRIGENDUM

Sub: Outcome of the Meeting of Board of Directors held on 3rd August, 2024

This refers to the our communication dated 03rd August, 2024 on the above subject uploaded on 03/08/2024.

In this respect we would like to inform you that the e-voting start date for the purpose of Annual General Meeting to be held on 6th September, 2024 was inadvertently mentioned as 2nd September, 2024 instead of 03rd September, 2024.

You are requested to please read the e-voting start date as Tuesday, 03rd September, 2024 (9:00 AM) instead of Monday, 2nd September, 2024 (9:00 AM).

The other contents will remain same and unchanged.

Kindly take the above Corrigendum on your record.

Inconvenience caused is regretted.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

C B Gupta

Company Secretary & Compliance Officer



Works :Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001

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