



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

7th September, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Ref: NSE Symbol: PRITIKA

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: Increase in Authorised Capital and Amendment of Capital Clause of Memorandum of Association of the Company

We inform you that at the 7th Annual General Meeting of Pritika Engineering Components Limited held on Friday, the 6th September, 2024 at 11.30 A.M. at its Regd. Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160055, the members of the Company by passing Ordinary Resolution has approved increase in Authorised Capital and amendment in Capital Clause of Memorandum of Association of the Company. The existing clause 5 of the Memorandum of Association will be altered and substituted with the following clause 5.

5. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakh) Equity Shares of Rs. 10/- each (Rupees Ten only) each."

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Engineering Components Limited

C B Gupta
Company Secretary & Compliance Officer