



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

19th July, 2023

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

NSE Symbol: PRITIKA

Dear Sir/Ma'am,

Subject: Notice for Extra-Ordinary General Meeting-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of the Notice to members dated July 13, 2023, for holding Extra Ordinary General Meeting of the Company on Friday, August 11, 2023 at 11.00 AM at the Registered Office of the Company situated at Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S Nagar Mohali- 160055, Punjab. The Notice of the Extra-Ordinary General Meeting has been dispatched to the shareholders of the Company today i.e. Wednesday, July 19, 2023.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-voting facility to enable members to cast their votes electronically. The cut off date for evoting for the purpose of Extra Ordinary General Meeting will be Friday, August 04, 2023. The remote e-voting period begins on Tuesday, August 08, 2023 at 9:00 A.M. and ends on Thursday, the August 10, 2023 at 5:00 P.M.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Pritika Engineering Components Limited

CHANDER

BHAN GUPTA

Digitally signed by
CHANDER BHAN GUPTA

Date: 2023.07.19 14:42:47
+05'30'

C B Gupta

Company Secretary & Compliance Officer