



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: August 25, 2023

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,

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 the company has fixed Friday, the 22nd September, 2023 as the '**Cut off date**' for the purpose of e-voting and Annual General Meeting of the company. The e-voting will commence on Monday, the 25th September, 2023 at 9.00 a.m. and close on Wednesday, the 27th September, 2023 at 5.00 p.m. for the Annual General Meeting to be held on 28th September, 2023.

The 'Register of Members and the Share Transfer Book' of the Company shall remain closed from Tuesday, 26th September, 2023 to Thursday, the 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, 28th September 2023.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

Harpreet Singh Nibber
Managing Director
DIN: 00239042