



PRITIKA ENGINEERING COMPONENTS LTD.

Regd. Office : C-94, Phase VII, Industrial Area, S.A.S. Nagar (Mohali)-160 055

CIN : U28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

E-mail : info@pritikagroup.com, **Website :** www.pritikagroup.com

Date: 28th January, 2023

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,

Sub: Outcome of the Meeting of Board of Directors held on 28th January, 2023

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. 28th January, 2023 inter alia, has approved the following amongst others:

1. Considered and approved to make investment of Rs. 700.00 lacs in 'Meeta Castings Ltd.', the wholly owned subsidiary, by subscribing 70,00,000 equity shares of the face value of Rs. 10/- each to be issued at the price of Rs. 10/- per share by way of right issue.

We further inform that the Board Meeting commenced at 2.00 p.m. today and concluded at 4.10 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

Harpreet Singh Nibber
Managing Director