



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

28th August, 2023

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

NSE Symbol: PRITIKA

Dear Sir/Madam,

CORRIGENDUM

Sub: Outcome of the Meeting of Board of Directors held on 25th August, 2023

This refers to the Letter dated 25th August, 2023 on the above subject uploaded on 25/8/2023.

In this respect we would like to inform you that the Cut off date for the purpose of e-voting of Annual General Meeting of the Company to be held on 28th September, 2023, was inadvertently mentioned as 22nd September, 2023 instead of 21st September, 2023.

You are requested to please read the Cut off date for the purpose of e-voting of Annual General Meeting of the Company as 21st September, 2023. Other contents will remain same.

Kindly take the above intimation in your record.

Inconvenience caused is regretted.

Thanking you,
Yours Faithfully,
For Pritika Engineering Components Limited

C B Gupta
Company Secretary & Compliance Officer