



PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)–160 055

CIN: L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

Date: 29th July, 2024

To
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: PRITIKA

Sub: -Intimation of Board Meeting to be held on Saturday, the 3rd August, 2024

Dear Sir/ Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 3rd August, 2024 at its Registered Office to consider and discuss **inter-alia** the following besides other agenda items:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter ended 30th June, 2024, after these results are reviewed by the Audit Committee.
2. To consider and appoint Internal Auditor of the company for the Financial Year 2024-25.
3. To consider and appoint Secretarial Auditor of the company for the Financial Year 2024-25.
4. To consider and approve the material related party transactions to be entered with related parties.
5. To consider the increase in Authorized Share Capital of the company and consequent alteration in Memorandum of Association.
6. To consider closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
7. To consider and fix 'Cut off Date' for the purpose of e-voting for AGM.
8. To appoint scrutinizer to conduct e-voting process of Annual General Meeting.
9. To approve and adopt Directors Report for the year ended 31st March, 2024.
10. To fix the date of 7th Annual General Meeting of the Company and to approve Notice of AGM.
11. To consider and approve raising of funds by way of Rights Issue of equity shares to existing shareholders and other matters incidental thereto, subject to such regulatory/statutory approvals, as may be required.
12. To consider and approve other items of the agenda.



Works : Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001

E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com



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Further, as intimated vide our letter dated 26/6/2024 and pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing the securities of the company will remain closed for the promoters, directors, Key Managerial Persons, Designated Persons of the company and their immediate relatives till the expiry of forty eight hours from the date the said Financial Results are made public.

The copy of notice is also available on company's website: www.pritikaengineering.com.

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For Pritika Engineering Components Limited

(C B Gupta)
Company Secretary & Compliance Officer



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