

**Date: 01/09/2025**

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Dear Sir(s)/Madam(s)

Sub.: Outcome of Board Meeting held on September 01, 2025

Pursuant to Regulation 24A, 30, 34 and 53 (read with Para A of Part A of Schedule III) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listed Regulations) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as may be applicable this is to inform you that Board of Directors of the Company today in its meeting held on September 01, 2025, *inter alia*, has accorded its approval for:

1. The Report of Board of Directors and the Annual Report of the Company for the Financial Year ended March 31, 2025.
2. The Notice of **Eighth (8th)** Annual General Meeting of the Company to be held on Friday, September 26, 2025, at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The brief details of the agenda items proposed to be transacted thereat are given in **Annexure I**.
3. The re-appointment of M/s. Singhvi & Mehta (Practicing Chartered Accountant), as Internal Auditor of the Company under Section 138 of the Companies Act, 2013 for the period of Three (3) financial years from 2025-26 to 2027-28. The brief profile of M/s. Singhvi & Mehta (Practicing Chartered Accountant) is enclosed herewith as **Annexure-II**.



Priti International Limited

CIN : L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com

<https://pritihome.com>

Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



This is to inform you that the said meeting commenced at 3:00 P.M. and concluded at 04:00 P.M.

The Notice and the Annual Report of the Company for the Financial Year ended March 31, 2025, will be submitted in due course.

This is for your information and records.

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary & Compliance Officer

M. No.: A60070





Annexure I

Brief Summary of the Agenda Items proposed to be transacted at the 8th Annual General Meeting (AGM) of the Company:

Resolution No.	Details of the Resolution	Ordinary/Special Resolution
Ordinary Business		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Goverdhan Das Lohiya (DIN: 07787326), as a director liable to retire by rotation.	Ordinary Resolution
Special Business		
3.	Appointment of FCS REEPTIKA BARMERA (Company Secretary in Practice), as Secretarial Auditor of the Company.	Ordinary Resolution



Annexure II

Details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('Master Circular')

Re-appointment of M/s. Singhvi & Mehta as an Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as an Internal Auditor of the Company.
2.	Date of appointment / reappointment/ cessation (as applicable) & terms of Appointment	With effect from September 01, 2025 Appointment as an Internal Auditor of the Company for Three (3) financial years from 2025-26 to 2027-28 to conduct the Internal Audit of the Company.
3.	Brief Profile (in case of appointment)	The firm has more than 35 years' experience. A well-qualified and market-established firm with an efficient and dedicated team of qualified people. The firm has conducted audits for various corporates, banking, trusts and others. Their experience and knowledge will bring more authenticity into the internal control of the company which will be ultimate beneficial for the company in having proper internal control systems to effectively achieve its goals.



Priti International Limited

CIN : L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com

<https://pritihome.com>

Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



4.	Disclosure of relationship between Directors (in case of appointment)	None.
----	---	-------

