PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA
PHONE: 91-291-2435699 Mobile: 91-9314225699
E-MAIL: g.d.lohiya@gmail.com CIN: L36994RJ2017PLC058454

Ref: **PRITI / SEBILODR / NSE / FY2021-22** Date: 3rd September, 2021

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051

Symbol: PRITI

Ref: Regulation 30 read with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting

Sir/ Madam,

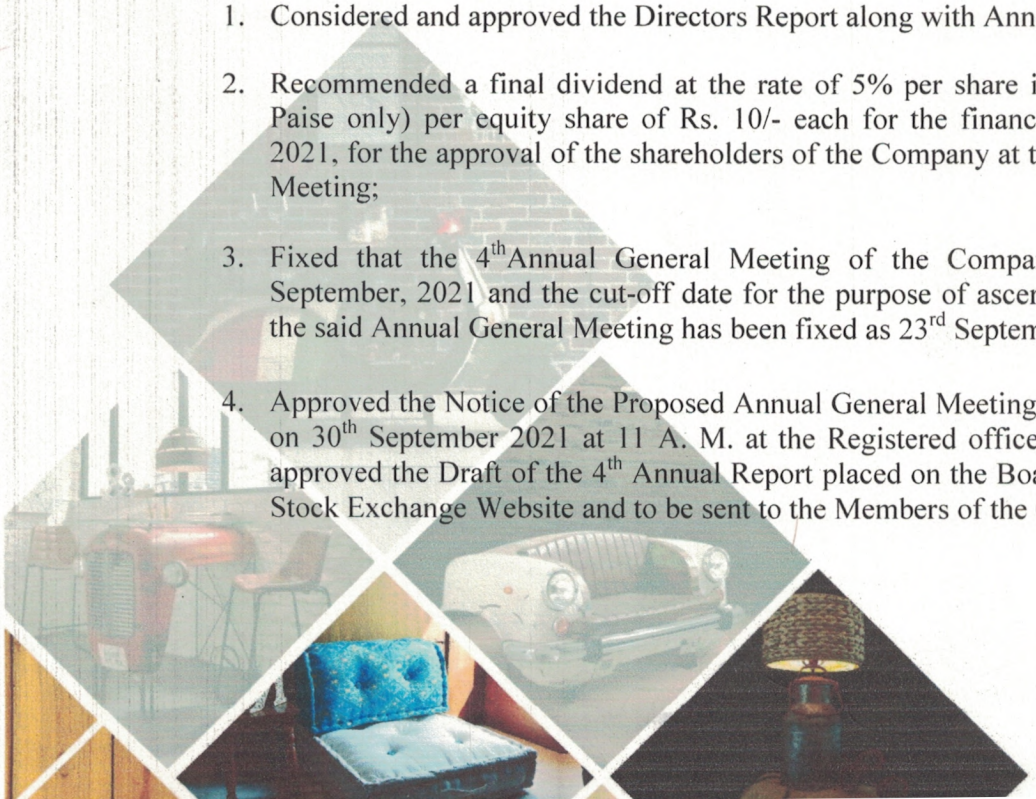
In reference to our earlier intimation dated 27thAugust, 2021 and pursuant to Regulation 30 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors at its meeting held today i.e. 3rd September, 2021, has, inter alia:

1. Considered and approved the Directors Report along with Annexure for the F.Y 2020-21.

2. Recommended a final dividend at the rate of 5% per share i.e INR 0.50 (Rupees Fifty Paise only) per equity share of Rs. 10/- each for the financial year ended 31st March, 2021, for the approval of the shareholders of the Company at the ensuing Annual General Meeting;

3. Fixed that the 4thAnnual General Meeting of the Company shall be held on 30th September, 2021 and the cut-off date for the purpose of ascertaining the voting rights at the said Annual General Meeting has been fixed as 23rd September, 2021.

4. Approved the Notice of the Proposed Annual General Meeting of the Company to be held on 30th September 2021 at 11 A. M. at the Registered office of the Company and also approved the Draft of the 4th Annual Report placed on the Board for dissemination at the Stock Exchange Website and to be sent to the Members of the Company.



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5. Fixed17th September, 2021 as the record date for the purpose of payment of final dividend. The dividend, if declared by the shareholders, shall be paid on and from 6th October, 2021.

6. Appointment of PCS Reeptika Barmera (M. No. 11280, CP No. 16551), Company Secretary in Whole-time practice as Secretarial auditor of the Company for the F.Y 2021-22.

7. Appointment of CA Ronak Pungaliya (M. No. 423891), Chartered Accountant as Internal Auditor of the Company for three consecutive years from F.Y 2021-22 to F.Y 2023-24.

8. Approved to use the surplus funds of the Company to invest in accordance with section 186 of the Companies Act, 2013 and rules made thereunder.

9. Approved the related party transactions to be entered with Related parties in accordance with section 188 of the Companies Act, 2013 and rules made thereunder.

10. Recommended increase in Authorised Share Capital of the Company from INR 6,00,00,000 (Indian Rupees Six Crore only) divided into 60,00,000 Equity Shares of face value INR 10 (Indian Rupees Ten only) each to INR 12,00,00,000 (Indian Rupees Twelve Crore only) divided into 120,00,000 Equity Shares of face value INR 10 (Indian Rupees Ten only) each.

11. In accordance with the provisions of Section 63 of the Companies Act, 2013, approved the Issue of Bonus Shares of Company in the Ratio 3:1 (i.e. 3 shares to be issued for every 1 share held), subject to approval of shareholders at ensuing Annual General meeting (Detailed disclosure for issuance of securities enclosed as Annexure A).

The meeting of the Board of Directors of the Company commenced at 09:00 A.M. and concluded at 01.30 P. M.

Kindly take the same on record.
Thanking you,

Yours faithfully,
For PRITI INTERNATIONAL LIMITED

PRITI INTERNATIONAL JODHPUR

RASHI SHRIMAL
Company Secretary & Compliance Officer

PRITI INTERNATIONAL LIMITED

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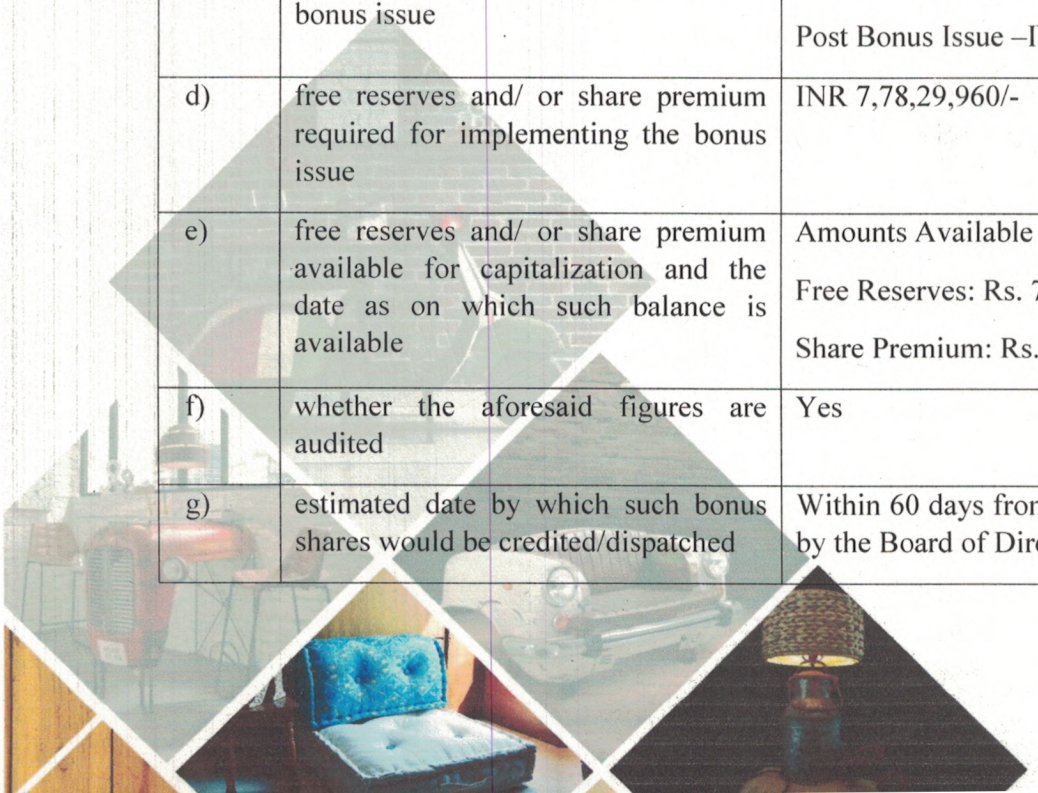
Annexure A

Issuance of Securities

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	77,82,996 Bonus Shares of face value INR 10 each.
4.	In case of bonus issue:	
a)	whether bonus is out of free reserves created out of profits or share premium account	Share Premium Account and Free Reserves
b)	bonus ratio	3:1 i.e. 3 Equity Shares to be issued for every 1 Equity Share held.
c)	details of share capital - pre and post bonus issue	Pre-Bonus Issue – INR 2,59,43,320/- Post Bonus Issue –INR 10,37,73,280/-
d)	free reserves and/ or share premium required for implementing the bonus issue	INR 7,78,29,960/-
e)	free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Amounts Available on 31-03-2021 Free Reserves: Rs. 7,84,69,480.79 (*) Share Premium: Rs. 7,33,80,033.00
f)	whether the aforesaid figures are audited	Yes
g)	estimated date by which such bonus shares would be credited/dispatched	Within 60 days from the allotment of bonus shares by the Board of Directors of the Company.



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(*) the Board has proposed and recommended a Final Dividend of 5% of the paid-up value of share capital amounting to Rs. 0.50 Per share aggregating to Rs. 12,97,166 which will be appropriated out of the Free Reserves of the Company. However, even after said appropriation, there will be sufficient reserves to meet out the capitalization liability towards issue of Bonus Shares.

Yours faithfully,
For **PRITI INTERNATIONAL LIMITED**

PRITI INTERNATIONAL LTD. JODHPUR

RASHI SHRIMAL
Company Secretary and Compliance officer