



**Priti International Limited**

CIN : L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com

https://pritihome.com

Plot No. F-43, Basni, 1<sup>st</sup> Phase, Jodhpur,  
Rajasthan - 342005 INDIA



**Date: 05/09/2024**

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 05, 2024**

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024 as may be applicable this is to inform you that Board of Directors of the Company today in its meeting held on September 05, 2024, *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, 2024.
2. The Notice of Seventh (7th) Annual General Meeting of the Company to be held on Monday, September 30, 2024, at 10:30 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.

This is to inform you that the said meeting commenced at 11:00 A.M. and concluded at 02:30 P.M.

The Notice and the Annual Report of the Company for the Financial Year ended March 31, 2024, will be submitted in due course.





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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 7th Annual General Meeting (AGM) of the Company:

Resolution No.	Details of the Resolution	Ordinary/Special Resolution
<b>Ordinary Business</b>		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Ritesh Lohiya (DIN: 07787331), as a director liable to retire by rotation	Ordinary Resolution
<b>Special Business</b>		
3.	Approval of continuation of appointment of Ms. Leela Lohiya (DIN: 07787328) As Non-Executive and Non-Independent Director of The Company	Ordinary Resolution
4.	Appointment of Mr. Yogendra Chhangani (DIN: 06424580) as the Non-Executive Independent Director of The Company	Special Resolution
5.	Appointment of Mr. Sanjay Kumar (DIN: 06523237) as the Non-Executive Independent Director of The Company	Special Resolution
6.	Re-appointment of Ms. Tamanna Kumari (DIN: 09678819) as an Independent Director in terms of Section 149 of the Companies Act, 2013	Special Resolution
7.	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special Resolution