



Date: 29th July, 2022

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

Symbol: PRITI

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Subject: Notice of Board Meeting to be held on Wednesday, 3rd August, 2022 under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of 'PRITI INTERNATIONAL LIMITED' will be held on 3rd August, 2022 at 4.00 PM at the Company's Registered Office to consider following items:

- 1) To consider, Issue and Allot Equity Shares Warrants in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 as amended; pursuant to the shareholders approval received in the EGM held on 20th July, 2022 and NSE In principle approval received on 21st July, 2022
- 2) Any other matter with the permission of Chairman.

The above is for your information & record.

Yours faithfully,

For **PRITI INTERNATIONAL LIMITED**



RASHI SHRIMAL
Company Secretary & Compliance Officer
M: A60070

