



# 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: 04th November, 2024

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

**NSE Symbol: PRITIKA**

**Sub:-Intimation of Addendum to the Intimation of Meeting of the Board of Directors of Pritika Engineering Components Ltd. (the “Company”) to be held on Thursday, the 7<sup>th</sup> November, 2024**

Dear Sir/ Madam,

In continuation to the earlier intimation to the Stock Exchange dated 30<sup>th</sup> October, 2024, we further inform you pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that the Board of Directors in their meeting scheduled to be held on Thursday, 7th November, 2024 at the Regd. Office of the Company, will also consider, discuss and decide inter alia the following business:

1. To consider and approve subject to the approval of Shareholders and relevant authorities, sub-division/split of Equity Shares (face value of Rs. 10/- per share) of the Company and matters consequential thereto.
2. To consider and approve subject to the approval of Shareholders and relevant authorities, alteration in Memorandum of Association of the Company.
3. To consider and approve other items of the agenda.

Further, as intimated vide our letter dated 26th September, 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.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Pritika Engineering Components Limited

(C B Gupta)  
Company Secretary & Compliance Officer



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

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