



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

Dated: 3rd February, 2025

To

Department of Corporate Services,

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

NSE Symbol: PRITIKA

Sub: Intimation of Board Meeting to be held on Monday, the 10th February, 2025

Dear Sir/ Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 10th February, 2025 at its Registered Office to consider and discuss inter-alia the following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter and Nine months ended 31st December, 2024, after these results are reviewed by the Audit Committee.
2. To consider to revise/increase the amount of proposed issue of equity shares by way of a Rights Issue (as intimated on 7th November, 2024) to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and other related matters to the issue.
3. To consider and approve other items of the agenda.

Further, as intimated vide our letter dated 25th December, 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



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

E-mail :info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website :www.pritikaengineering.com



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immediate relatives till the expiry of forty eight hours from the date the said Financial Results are made public.

The copy of intimation is also available on company's website:
www.pritikaengineering.com

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For **Pritika Engineering Components Limited**

(C B Gupta)
Company Secretary & Compliance Officer



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