



# 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: 13<sup>th</sup> December, 2024

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 Thursday, the 19<sup>th</sup> December, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 19th December, 2024 at its Registered Office to consider and discuss inter-alia the following:

1. To convene Extra-Ordinary General Meeting (EGM) of the Company for approval of sub-division of equity shares and other consequential matters.
2. To consider and fix 'Cut-off Date' for the purpose of e-voting for EGM.
3. To appoint scrutinizer to conduct e-voting process of Extra-Ordinary General Meeting.
4. To consider and approve other items of the agenda.

The copy of intimation is also available on company's website: [www.pritikaengineering.com](http://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



Works : Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001  
E-mail : [info@pritikagroup.com](mailto:info@pritikagroup.com), [compliance.pecl@pritikagroup.com](mailto:compliance.pecl@pritikagroup.com)  
Website : [www.pritikaengineering.com](http://www.pritikaengineering.com)