



30<sup>th</sup> January 2026

To

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

**RE: NSE Symbol - PRITIKA**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 6<sup>th</sup> February, 2026 to consider and take on record inter-alia the following matters:

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 31<sup>st</sup> December, 2025 after these results are reviewed by the Audit Committee.
2. Other matters on agenda.

Further, as intimated vide our letter dated 25th December, 2025, 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.

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

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,  
**For Pritika Engineering Components Limited**

**Karan Malhotra**  
**Company Secretary & Compliance Officer**

