



20th August, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

NSE Symbol: PRITIKA

Dear Sir/Ma'am,

Subject: Newspaper Advertisement of Notice of Annual General Meeting (AGM), Book Closure, E-voting and Cut-off date

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding Notice of Annual General Meeting, Book Closure, E-Voting Information and Cut-off Date published in following newspapers today, August 20, 2025.

1. Financial Express, an English Daily Newspaper.
2. Rozana Spokesman, a Regional Daily Punjabi Newspaper.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Pritika Engineering Components Limited

Harpreet

Singh Nibber

Digitally signed by
Harpreet Singh Nibber
Date: 2025.08.20 11:02:50
+05'30'

Harpreet Singh Nibber

Chairman & Managing Director

DIN: 00239042



the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 4069609.23/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(I) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(II) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application.

(III) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.

(IV) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.

(V) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

Ref. No. Ashish/2025-26

To,

1. Shri Ashish S/o Shri Ranbir Address: Baleji Mandir Wali Gali, H S Bahalgarh Road, Lawanspur 74, Sonipat, Haryana-131021 (Borrower)

2. Shri Satish Dahiya S/o Shri Hawa Singh Dahiya Address: House Rasoi Village, Sector-61, Rai, Sonipat, Haryana -131029 (Guarantor)

Sir/Madam,

SUBJECT: SALE OF PROPERTY BELONGING TO SHRI ASHISH OF AMOUNT DUE TO BANK UNDER THE SECURITISATION AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002
Union Bank of India, Huda Complex Sonipat (54140) Branch Haryana-131001 the secured creditor, issued a demand notice the Securitization and Reconstruction of Financial Assets and En calling upon you to pay the dues within the time stipulated therein notice within the period stipulated, the Authorized Officer, has taken assets under Section 13(4) of the Act read with Rule 6 and Rule 8 2002 on 18.07.2025.

Even after taking possession of the secured assets, you have not paid the amount due to the bank along with interest and you are required to pay the amount due to the bank along with interest and you can redeem your property as stipulated in the notice.

The date and time of e-auction along with the reserve price of the property and the e-auction to be conducted, shall be informed to you by the Bank before the date of publication of sale notice and you can redeem your property as stipulated in the notice.

SCHEDULE OF THE PROPERTY

Parcel of property consisting of urban residential Plot No. 361, Khata No.413, Killa No. 4/13/1 (0-13), Rai, Inside M.C. Limits District Sonepat Haryana 131029 dated 16.05.2013 Within the following boundaries:-

Suresh, East, Street, West -Plot of Ashish.

Date: 06.08.2025

Place: Sonipat

WEDNESDAY, AUGUST 20, 2025

FINANCIAL EXPRESS

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PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S Nagar, Mohali -160055, Punjab
CIN: L28999PB2018PLC047462, Phone No. 0172-5008900

Email: compliance.pec@pritiakagroup.com, Website: www.pritikaengineering.com

NOTICE OF 8th ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Company will be held on Tuesday, 18th September, 2025 at its Registered Office situated at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160055 at 11.30 a.m., to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

Notice of the AGM and the Annual Report for 2024-25 has been sent in electronic mode to the members whose email IDs are registered with the Company/Depository Participants. The same is also available on the Company's website <https://www.pritikaengineering.com/annual-reports-pritika-engg.html> and on website of NSE www.nseindia.com and on NSDL at www.evoting.nsdl.com. The electronic dispatch of Annual Report has been completed on 19th August, 2025. The requirement of sending physical copy of Notice and Annual Report to the members has been dispensed with vide MCA/SEBI circulars.

Notice is also given that the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 10th September, 2025 to Tuesday, 16th September, 2025 (both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically on all resolutions as set out in the Notice of the AGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ("remote e-voting") or by voting at the AGM through ballot paper. All the members are informed that:

- i) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 9th September, 2025. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending a request to NSDL at evoting@nsdl.com OR to Company's Registrar M/s. MUFG Intime India Private Limited at evoting@linkintime.co.in. A person already registered with NSDL for remote e-voting can use existing user ID and password for casting vote;
- ii) The remote e-voting shall commence on 13th September, 2025 at 9:00 a.m. & end on 15th September, 2025 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting is provided in the Notice of AGM;
- iii) The Board of Directors has appointed Mr. Sushil K Sikka, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- iv) In case of any query/grievances members are requested to email company's Registrar at evoting@linkintime.co.in or contact Mrs. Pallavi Mhatre, Manager, NSDL, at 022-488 67000 or pallavid@nsdl.com. This notice is also available on the website of the company and NSE.

For Pritika Engineering Components Ltd
Harpreet Singh Nibber, Managing Director
(DIN: 00239042)

Place: Mohali
Date: 19 Aug, 2025

DEBTS RECOVERY TRIBUNAL-CHANDIGARH (DRT)

Ground Floor, SCO 33-34-35, Sector 17-A, Chandigarh- 160017

Case No.: OA/1495/2021

Summons under Sub section (4) of section 19 of the Act, Read with Section 2(A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No.

PUNJAB AND SIND BANK

VS

MESSRS NANU HANDLOOMS AND OTHERS

To,

(1) M/s Nanu Handlooms, Registered Office B-1-1353, Near Diwan Gas Agency, Ram Nagar, Civil Lines Ludhiana-141001, Punjab through Smt. Manveen Kaur, 2nd Address: Work Office: 76, Priya Colony N Convent School, Rahon Road, Bajra Village, Ludhiana, Punjab-141001

(2) Smt. Manveen Kaur W/o Sh. Gurmee Singh, Partner M/s Nanu Handlooms, R/o. B-1-1353, Near Diwan Gas Agency, Ram Nagar, Ludhiana-141001.

(3) Sh. Tegveer Singh S/o Sh. Gurmee Singh, Director M/s. Bimbi Pvt. Ltd, R/o. B-1-1353, Near Diwan Gas Agency, Ram Nagar, Civil Lines Ludhiana-141001.

(4) Sh. Baldev Singh S/o Sh. Bhagwan Singh, R/o. 3753, Sir Gagandeep Colony, Ludhiana, Punjab-141007.

(5) Sh. Badshah Singh S/o Sh. Gurmee Singh, R/o B-1-1353, Near Diwan Gas Agency, Ram Nagar, Civil Lines Ludhiana, Punjab.

SUMMONS

WHEREAS, OA/1495/2021 was listed before Hon'ble Officer/Registrar on 08/04/2025.

WHEREAS this Hon'ble Tribunal is pleased to issue summons for the said Application under section 19(4) of the Act, (OA) filed for recovery of debts of Rs. 1,73,56,810.06/- (application a copy of documents etc. annexed)

In accordance with sub-section (4) of section 19 of the Act defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secure such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised from the sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy furnished to the applicant and to appear before Registrar on 10/08/2025 at 10:30 A.M. failing which the application shall be heard in your absence.

Given under my hand and the seal of this Tribunal on this date: 10/08/2025

Signature of the Officer Authorised to issue

ਪ੍ਰੀਤਿਕਾ ਇੰਜੀਨੀਅਰਿੰਗ ਕੰਪਨੀ ਟਸ ਲਿਮਿਟਡ

कांति. दावतर : प्रकाश नं. 94-1, देश-VII, प्रितिकार्ग्रुप बैलून प्लाटिटिंग, अमेर इलाय. नारायण, प्रायाली, पांचगांव 160055, CIN : L28999PB2018PLC047462 संपरक नं. 0172-5008900, ईमेल : compliance_pcc@pritiakagroup.com वेबसाईट : www.pritikaengineering.com

8 ਵੀਂ ਸਾਲਾਂ ਨਿਰਾਲ ਮੀਟਿੰਗ ਦਾ ਨਿਟਿਸ ਸੁਚਿਤ ਕੋਂਡ ਜਾਂ ਸਾਡੀ ਹੈ ਕਿ ਕੱਪਨੀ ਦੀ 8 ਵੀਂ ਸਾਲਾਂ ਨਿਰਾਲ ਮੀਟਿੰਗ (ਈਨੀਗੀਨੀ) ਮੰਗਲਵਾਰ, 16 ਸਤੰਬਰ, 2025 ਨੂੰ ਕੱਪਨੀ ਦੇ ਗੱਜਸਟਰਡ ਢਾਫ਼ ਹਾਂ। ਸੀ-94-ਕੇਂ-7, ਇੰਡੀਅਨਾਰੋਡ ਲੱਕੜ ਪ੍ਰਾਈਵੇਟ, ਅਸਾਂ ਐਸ ਨਿਗਰ, ਮੋਹਾਲੀ, ਪੰਜਾਬ, 160055 ਵਿਖੇ ਸਾਡੇ 11.30 ਵਾਲੇ ਈਨੀਗੀਨੀ ਨਿਟਿਸ ਵਿਚ ਦਰਸਾਉਂ ਸਪੱਸ਼ਟ ਅਤੇ ਸਪਾਵਨ ਵਾਗਬੰਦ ਨੂੰ ਰਲਾਉਣ ਲਈ ਹੋ ਗਿਆ ਹੈ। ਈਨੀਗੀਨੀ ਅਤੇ ਨਿਟਿਸ ਅਤੇ 2024-25 ਦੀ ਸਾਲਾਂ ਵਿਪੇਰਟ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਦੇ ਇਲੈਕਟ੍ਰਾਨਿਕ ਕੰਪਨੀ (ਡਾਇਪਾਨਾਂਤਰੀ) ਪਾਰਟੀਸ਼ਨੇਪਸਟ ਕੇਲੇ ਗੱਜਸਟਰਡ ਹਨ, ਇਲਕਵਾਂਟੀਨ ਕੋਂਡ ਰਾਹੀਂ ਭੇਜ ਜਾ ਸਕੇਂਦੇ ਹਨ। ਇਹ ਸਾਰਾਂ ਲੁਕ ਕੱਪਨੀ ਦੀ ਵੈਬਸਾਈਟ <https://www.pritikaengineering.com/annual-reports.html> ਅਤੇ ਵੈਬਸਾਈਟ www.sneindia.com ਅਤੇ ਸਾਲਾਂ ਵਿਪੇਰਟ ਦੀ www.evoting.nsdl.com 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ। ਸਾਲਾਂ ਵਿਪੇਰਟ ਦਾ ਇਲੈਕਟ੍ਰੋਨਿਕ ਛਿਪੋਰਟ 19 ਅਗਸਤ, 2025 ਨੂੰ ਪੰਨਾ ਹੋ ਚੁੱਕਾ ਹੈ। ਮੈਂਬਰਾਂ ਦੀ ਸਾਰਾਂ ਮੈਂਬਰਾਂ ਅਤੇ ਨਿਟਿਸ ਦਾ ਭੇਜਿਕ ਵਾਪੀ ਭੇਜਣ ਲਈ ਲੱਕੜ ਅਸਾਂਏ/ਮੈਬਰੀ ਸਾਰਾਂ ਲਈ ਤਾਪਿਤ ਕੀਤੀ ਗਈ ਹੈ। ਸਚਿਤ ਕੀਤੀ ਸਾਡਾ ਹੈ ਕਿ ਗੱਜਸਟਰਡ ਮੈਬਰਾਂ ਅਤੇ ਕੱਪਨੀ ਦੀ ਸਿਆਹ ਟਾਂਗਸ਼ਹੁੰ ਸੱਥੀ 10 ਸਤੰਬਰ, 2025 ਬੱਧਪੂਰ ਤੋਂ 16 ਸਤੰਬਰ, 2025 ਮੰਗਲਵਾਰ (ਦੰਡ ਦਿਨ) ਈਨੀਗੀਨੀ ਦੇ ਮੰਤਵ ਲਈ ਬਹੁ ਦਰਹਾਗਾ।

संघान : मेहाली
संघान : 19.08.2025

ਲਈ ਪ੍ਰੋਤਿਕਾ ਇੰਜੀਨੀਅਰਿੰਗ ਕੰਪਨੀ ਟੱਮ ਲਿਮਿਟਿਡ
ਚੁਪ੍ਪੀਤ ਸਿੱਖ ਨਿੱਬਰ
ਮਨੋਜਿਂਗ ਡਾਇਰੀਕਟਰ
(DIN : 90239042)