



PRITIKA ENGINEERING COMPONENTS LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali-160 055

CIN : L28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

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

Website : www.pritikaengineering.com

Date: 19th 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

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 19th December, 2024 pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations.

With reference to our letter dated 7th November, 2024 filed in relation to Sub Division of the Equity shares, we wish to inform you that the Board of Directors of the Company in its meeting held on today i.e. 19th December, 2024 inter alia, has approved the following items:

1. Approved to hold Extra Ordinary General Meeting of the Company on Friday, the 17th January, 2025 at the Registered Office of the Company at 11.30 a.m. and approved Notice of Extra Ordinary General Meeting.
2. Fixed 'Cut Off date' on Friday, the 10th January, 2025 for e-voting purposes of Extra Ordinary General Meeting to be held on Friday, the 17th January, 2025. The e-voting will commence on Tuesday, 14th January, 2025 at 9.00 a.m. and close on Thursday, the 16th January, 2025 at 5.00 p.m.
3. Appointed Mr. Sushil K Sikka, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the Extra Ordinary General Meeting (including Remote e voting) and to submit his report for declaration of result.
4. Considered and approved raising of capital by Meeta Castings Limited (MCL), subsidiary of the company, subject to the approval by the members of MCL and other required approvals and permissions, through Preferential issue of upto 16,00,000 Convertible Warrants at issue price of Rs. 10 per warrant to the Promoter/Promoter Group/Non-Promoters (Public Category), each warrant to be convertible into one equity share of the Face Value of Rs. 10/- each to be issued at a price Rs. 10/- per share. The Board also resolved that the shareholding of the company will not lead to lose majority control of MCL due to proposed Preferential Issue of equity shares by the subsidiary company.





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We further inform that the Board Meeting commenced at 1.00 p.m. today and concluded at 1.30 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

C B Gupta

Company Secretary & Compliance Officer





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NSE Symbol: PRITIKA

Dear Sir/ Madam,

Sub: Cut off date for e-voting

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that


- i) the company has fixed Friday, the 10th January, 2025 as the 'Cut off date' for the purpose of e-voting of the company. The e-voting will commence on Tuesday, the 14th January, 2025 at 9.00 a.m. and close on Thursday, the 16th January, 2025 at 5.00 p.m. for the Extra Ordinary General Meeting of the members of the company to be held on Friday, the 17th January, 2025.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.


C B Gupta

Company Secretary & Compliance Officer

