



# PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office: Plot No.C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI), Punjab-160 055  
CIN : L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

20<sup>th</sup> January, 2025

To  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Scrip Code: PRITIKA**

**Subject: Intimation of Record date i.e. Friday, the 14<sup>th</sup> February, 2025 for sub-division of Equity shares.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, we wish to inform you that the Company has fixed **Friday, the 14<sup>th</sup> February, 2025 as the record date** for the purpose of ascertaining the eligibility of shareholders entitled for:

**Sub-division of Equity shares:**

One (1) Equity Share having a face value of Rs.10/- each in the Share Capital of the Company will be sub-divided into 2 (Two) Equity Shares having a face value of Rs.5/- each fully paid up.

The equity shareholders of the Company have passed an ordinary resolution pursuant to the provisions of Section 61 of the Companies Act, 2013 in their Extra Ordinary General Meeting held on 17<sup>th</sup> January, 2025.

The certified true copies of the said resolution are enclosed for your ready reference.

You are requested to consider the same and take it on record.

Thanking You

Yours Faithfully,

For **Pritika Engineering Components Limited**

**C. B. Gupta**  
**Company Secretary & Compliance Officer**

Encl: a/a



**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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**COPY OF RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PRITIKA ENGINEERING COMPONENTS LIMITED HELD ON FRIDAY, 17<sup>TH</sup> JANUARY, 2025 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. C-94, PHASE-VII, INDUSTRIAL FOCAL POINT, S.A.S NAGAR MOHALI- 160055, PUNJAB.**

**SUB-DIVISION OF EQUITY SHARES OF THE FACE VALUE OF RS 10/- PER SHARE INTO TWO EQUITY SHARES OF FACE VALUE OF RS. 5/- PER SHARE**

**“RESOLVED THAT** pursuant to the provisions of Section 61(1)(d), 64 and all other applicable provisions, if any, of the Companies Act, 2013(including any statutory modification(s) or re-enactment thereof, for the time being in force), Article 10 (c ) and other enabling provisions of the Articles of Association of the Company and the Companies (Share Capital and Debentures) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) [including any statutory modification(s), notifications, circulars issued thereunder or re-enactment(s) thereof, for the time being in force],and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, consent of the Members be and is hereby accorded to subdivide each of the Equity Shares of the Company having a face value of Rs. 10/- each in the Authorized, Issued, Subscribed and Paid-up Share Capital of the Company into 2 (Two) Equity Shares having a face value of Rs. 5/- each fully paid up and all the equity shares of Rs. 10/-(Rs. ten) each fully paid up of the Company, be sub-divided accordingly, with effect from the Record Date as may be fixed for the purpose.

**RESOLVED FURTHER THAT** pursuant to the Sub-division of the Equity Shares of the Company, all the issued, subscribed and paid-up Equity Shares of nominal value of Rs. 10/- each of the Company existing on the Record Date to be fixed by the Company in consultation with the Stock Exchange where the shares of the Company are listed shall stand sub-divided into equity shares of nominal value of Rs. 5/- each fully paid up.

**RESOLVED FURTHER THAT** pursuant to the sub-division/ split of equity shares of the Company, the authorised share capital of face value of Rs. 10/- (Rupees ten only) each, fully paid up, existing on the Record Date, shall stand sub-divided as follows:

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| Type of Capital          | Pre-sub-division     |                     |                              | Post sub-division    |                     |                              |
|--------------------------|----------------------|---------------------|------------------------------|----------------------|---------------------|------------------------------|
|                          | No. of equity shares | Face Value (in Rs.) | Total Share Capital (in Rs.) | No. of equity shares | Face Value (in Rs.) | Total Share Capital (in Rs.) |
| Authorised Share Capital | 2,50,00,000          | 10                  | 25,00,00,000                 | 5,00,00,000          | 5                   | 25,00,00,000                 |

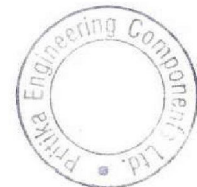
**RESOLVED FURTHER THAT** pursuant to the sub-division/ split of equity shares of the Company, all Issued, Subscribed and Paid-up equity shares of face value of Rs. 10/- (Rupees ten only) each, fully paid up, existing on the Record Date, shall stand sub-divided as follows:

| Type of Capital                              | Pre-sub-division     |                     |                              | Post sub-division    |                     |                              |
|--|----------------------|---------------------|------------------------------|----------------------|---------------------|------------------------------|
|  | No. of equity shares | Face Value (in Rs.) | Total Share Capital (in Rs.) | No. of equity shares | Face Value (in Rs.) | Total Share Capital (in Rs.) |
| Issued, Subscribed and Paid-up Share Capital | 1,31,82,515          | 10                  | 13,18,25,150                 | 2,63,65,030          | 5                   | 13,18,25,150                 |

**RESOLVED FURTHER THAT** upon sub-division of the Equity shares as aforesaid, 2 (two) Equity Shares of the face value of Rs. 5/- each to be allotted in lieu of existing 1(one) equity share of Rs 10/- each subject to the terms of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with the existing fully paid-up Equity Shares of Rs 10/- each of the Company and shall be entitled to participate in full after the Sub-divided Equity Shares are allotted.

**RESOLVED FURTHER THAT** upon the sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing Share Certificate(s) directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share certificate(s) and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

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**RESOLVED FURTHER THAT** the Board of Directors of the Company ("the Board"), (which expression shall also include a committee thereof) be and is hereby authorized to do all such acts, deeds, matters and steps as may be necessary for obtaining such approvals statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to execute all such applications, documents, instruments and writings as may be required in this connection and to delegate all or any of the powers therein vested in the Board to any Director(s) or Officer(s) or Committee thereof to give effect to the aforesaid resolution".

**Certified to be true Copy**

For Pritika Engineering Components Ltd.

C B Gupta  
Company Secretary  
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