



PRITIKA AUTO INDUSTRIES LTD

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)–160 055
CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

Date: 8th February, 2025

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITIKAUTO

BSE Scrip Code: 539359

Sub: - Revised Intimation of Board Meeting to be held on Wednesday, the 12th February, 2025

Dear Sir/ Madam,

In continuation to the earlier intimation dated 05th February, 2025 sent to Stock Exchanges pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that the following matters will inter alia be considered and discussed at the meeting of the Board of Directors of the Company to be held on Wednesday, the 12th February, 2025 at its Registered Office:

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 31st December, 2024, after these results are reviewed by the Audit Committee.
2. To consider and approve proposal of Voluntary Delisting of equity Shares of the Company from the Calcutta Stock Exchange Limited and other matters incidental thereto.
3. To consider and approve other items of the agenda.

Further, as intimated vide our letter dated 25th December, 2024, 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 revised intimation is also available on company's website:
www.pritikaautoindustries.com

We request you to take the above on your records.

Thanking You

Yours Faithfully,

For Pritika Auto Industries Limited

(C B Gupta)
Company Secretary & Compliance Officer

Cc: The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001
CSE Scrip Code: 18096

