

## **PRITIKA AUTO INDUSTRIES LIMITED**

**(Formerly Shivkrupa Machineries and Engineering Services Ltd)**

### **Code of Practices and Procedures** **for Fair Disclosure of Unpublished Price Sensitive Information**

Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 requires a listed company to formulate and publish on its official website, a “Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information”. This Code is adopted by Pritika Auto Industries Limited in adherence to the principles set out in Schedule A to the said Regulations.

The Principles of Fair Disclosures adopted by Pritika Auto Industries Limited are as follows:-

1. The company shall ensure prompt public disclosure of Unpublished Price Sensitive Information that would impact price discovery, as soon as it has credible and concrete information, in order to make such information ‘generally available’, i.e. to make the information accessible to the public on a non-discriminatory basis.
2. The company shall ensure a uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosure.
3. The company shall ensure prompt dissemination of Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information ‘generally available’.
4. The company shall ensure an appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
5. The company shall ensure that information shared with analysts and research personnel is not Unpublished Price Sensitive Information.
6. The company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

7. The company shall ensure the handling of all Unpublished Price Sensitive Information on a need-to-know basis.

8. The Compliance Officer of the Company shall act as the Chief Investor Relations Officer for the purpose of dealing with dissemination of information and disclosure of Unpublished Price Sensitive Information as contained herein.

***In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s) etc.***