



PRITIKA AUTO INDUSTRIES LTD.

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E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 02nd July, 2022

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	To Department of Corporate Service BSE Limited, P.J. Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam

Subject: Outcome of the Board Meeting of Pritika Engineering Components Limited, Company's material subsidiary

With reference to our earlier letter dated 29/06/2022 on the captioned subject pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, informing you that, the **Board of Directors of Pritika Engineering Components Limited, Company's material subsidiary**, in its meeting held on 29th June, 2022, *inter alia*, has approved the following agendas:

1. The Board, subject to receipt of requisite approvals and market conditions, considered and recommended raising of capital through an Initial Public Offering of the equity shares of Pritika Engineering Components Limited, up to Rs.12,00,00,000/- (Rupees Twelve crores only) from Fresh Issue of capital, at a price to be determined in consultation with the Book Running Lead Managers/Lead Manager. The Board has resolved to convene an Extraordinary General Meeting of the Shareholders of Pritika Engineering Components Limited on 09th July, 2022 for seeking their necessary approval for the proposed Initial Public Issue and other matters.

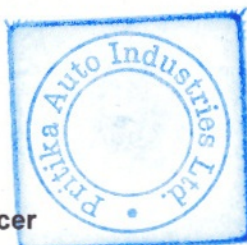
We would like to inform that the said Extraordinary General Meeting is rescheduled and now will be held on 20th July, 2022.

Please take the same on record.

Thanking you.

Yours truly,
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