



PRITIKA AUTO INDUSTRIES LTD.

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

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

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

Website : www.pritikaautoindustries.com

Date: 29th November, 2023

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,

Sub: Outcome of the Meeting of Board of Directors held on 29th November, 2023

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Wednesday, 29th November, 2023, **inter alia**, has approved the following items:

1. Considered and approved subject to the approval of the members, material related party transactions to be entered during FY 2024-25.
2. **Fixed the Date & Time of 43rd Annual General Meeting** of the Company to be held on Friday, the 29th December, 2023 through Video Conferencing (VC) and other Audio Visual Means (OAVM) at 11.30 a.m. and approved Notice of Annual General Meeting.
3. The **Register of Members and Share Transfer Books will remain closed** from Tuesday, the 26th December, 2023 to Friday, the 29th December, 2023 (both days inclusive) for the purpose of Annual General Meeting.
4. Approved and **adopted Directors Report** for the year ended 31st March, 2023.
5. The Board fixed Friday, the 22nd December, 2023 as the '**Cut off date**' for e-voting for the purposes of Annual General Meeting to be held on Friday, the 29th December, 2023. The **e-voting will commence** on Tuesday, the 26th December, 2023 at 9.00 a.m. and close on Thursday, the 28th December, 2023 at 5.00 p.m.
6. **Appointed** Mr. Sushil K Sikka, Practicing Company Secretary as **Scrutinizer** to conduct the entire voting process at the 43rd Annual General Meeting (including Remote e voting) and to submit his report for declaration of result.



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We further inform that the Board Meeting commenced at 12.15 p.m. today and concluded at 1.00 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.

Harpreet Singh Nibber
Managing Director

Encl. a.a

c.c

The Calcutta Stock Exchange Limited,
7, Lyons Range
Calcutta- 700 001

CSE Scrip Code: 18096