



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: 20th September, 2025

To
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai — 400 001.

To
The Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex
Bandra East, Mumbai-400051

NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/Madam,

Sub: Disclosure of events pursuant to Regulation 30(2) - Schedule III- Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Proceedings of 45th Annual General Meeting of the Company held on Saturday, 20th September, 2025

The 45th Annual General Meeting of Pritika Auto Industries Limited was held today i.e. Saturday, the 20th September, 2025 at 11.30 A.M. through Video Conference/ Other Audio Visual Means (VC/OAVM). The meeting commenced at 11.30 A.M. and was concluded at 12.15 P.M.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceedings of the 45th Annual General Meeting are enclosed herewith for your record and dissemination.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Auto Industries Limited

C B Gupta
Company Secretary & Compliance Officer

c/c

CSE Scrip Code: 18096

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta — 700 001.

Encl: a.a.



Email: info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website: www.pritikaautoindustries.com



SUMMARY OF PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING

The Annual General Meeting ("the Meeting or AGM") of the Members of Pritika Auto Industries Ltd. ("the Company") was held today i.e. on Saturday, 20th September, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and Rules made there under.

The meeting commenced at 11.30 A.M. (IST).

The following Directors and KMPs attended meeting through video conferencing from their respective location:

1. Mr. Harpreet Singh Nibber	Chairman & Managing Director
2. Mr. Ajay Kumar	Executive Director
3. Mr. Bishwanath Choudhary	Independent Director Chairman Nomination & Remuneration Committee And Audit Committee
4. Mrs. Kritika Goyal	Independent Director Chairperson Stakeholders Relationship Committee
5. Mr. Aman Tandon	Independent Director
6. Mr. Narinder Kumar Tyagi	Director Finance & Chief Financial Officer
7. Mr. Chander Bhan Gupta	Company Secretary

Other Representatives

Mr. Rahul Goyal, Partner of M/s Sunil Kumar Gupta & Co., Statutory Auditors of the Company, joined the meeting through video conferencing.

Mr. Sushil K Sikka of M/s S.K. Sikka & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company and the Scrutiniser joined the meeting through video conferencing.

Members Present

52 Members (including the Authorised Representative under Section 113 of the Companies Act, 2013) attended the Meeting.





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Proceedings in Brief:

Mr. C. B. Gupta, Company Secretary of the Company welcomed all the Director(s), Key Managerial Personnel, Auditor(s) and shareholders of the Company to the AGM of the Company and requested the Chairman to conduct the proceedings.

Mr. Harpreet Singh Nibber, Chairman welcomed all the members of the company and introduced the directors, KMPs and other persons attending the meeting. He explained the purpose of the meeting. He then declared the meeting in order as the requisite quorum was present.

The Chairman then addressed the members. During his speech, he briefly deliberated on the performance of the company during the year.

The Chairman informed that the Notice dated 13th August, 2025 convening the meeting along with Annual Financial Statements, Report of Auditors, Directors Report and Secretarial Audit Report has been sent by email to the Equity Shareholders whose email ids are registered with NSDL, CDSL and RTA.

The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman also informed that the members were provided with the facility to exercise their right to vote by electronic means through remote e-voting on the resolutions set out in the Notice and the e voting commenced at 09:00 A.M. on Wednesday, 17th September, 2025 and ended at 05:00 P.M. on Friday, 19th September, 2025 in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Equity Shareholders of the Company attending the meeting who have not cast their vote through remote e-voting shall be entitled to exercise their vote using the e-voting facility made available during the Meeting through VC/OAVM.

Thereafter, the Chairman informed the Members that the following nine Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

S.No.	Particulars	Resolution Type
	Ordinary Business	
1	To consider and adopt the Audited Financial Statements for the year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution



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3	Appointment of Mr. Narinder Kumar Tyagi who retire by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
	Special Business	
4	To increase the Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association of the company	Ordinary Resolution
5	Deletion of the other Objects Clause of the Memorandum of Association	Special Resolution
6	Amendment of the Liability Clause of the Memorandum of Association	Special Resolution
7	Appointment of Secretarial Auditor	Ordinary Resolution
8	Ratification of Remuneration of Cost Auditor	Ordinary Resolution
9	Appointment of Mr. Bishwanath Choudhary as an Independent Director of the Company	Special Resolution

Thereafter, the Chairman invited the speaker shareholders, who had done prior registration, one by one to express their views and ask questions, if any. There were some general queries from the Speaker shareholders which were replied by the Chairman.

After that, the Chairman informed the members that the E-voting on the NSDL platform would remain open for another 15 minutes to enable the members to cast their votes who are attending the meeting and have not casted their votes through remote e-voting earlier.

The Chairman informed that Mr. Sushil K Sikka, Practicing Company Secretary has been appointed as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM. The results, together with the scrutinizer's Reports, will be displayed at the registered office of the Company, on the website of the Company, and on the website of NSDL besides being communicated to BSE Limited, the National Stock Exchange of India Limited and Calcutta Stock Exchange Limited.

Since, the business as per agenda had been transacted, the Chairman declared the meeting closed. He thanked all the members for their cooperation in conducting the meeting.

With a vote of thanks to the Chair the meeting was concluded at 12.15 p.m.

For Pritika Auto Industries Limited

C B Gupta
Company Secretary & Compliance Officer

Note: This is not the Minutes of the Annual General Meeting of the Company.



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