



PRITIKA AUTO INDUSTRIES LTD

Regd. Office : C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (Mohali) -160 055

CIN : L45208PB1980PLC046738 Phone : 0172-5008900, 5008901

Date: 18/6/2025

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: PRITIKAUTO

BSE Scrip Code: 539359

Sub: - Intimation of Board Meeting to be held on Tuesday, the 24th June, 2025

Dear Sir/ Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 24th June, 2025 to consider and discuss **inter-alia** the following:

1. To consider and appoint Mr. Bishwanath Choudhary, as an additional director in the category of Independent Director.
2. To recommend appointment of Mr. Narinder Kumar Tyagi, Director retiring by rotation at the forthcoming Annual General Meeting.
3. To consider other items of the agenda.

The copy of notice 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



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