

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: 23rd June, 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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 '**Pritika Engineering Components Ltd.**' **subsidiary of the company** in its meeting of the Board of Directors held on today, i.e. Monday, the 23rd June, 2025, **inter alia**, has approved:

Investment of up to USD 1,00,000 in 10,00,000 shares of \$ 0.10 value per share of 'Omnia Engineering Inc.' a company incorporated in the State of Delaware' in USA, in one or more tranches. After investment in the above shares, 'Omnia Engineering Inc.' will become a wholly owned subsidiary of 'Pritika Engineering Components Ltd.', and Step down Subsidiary of Pritika Auto Industries Ltd.

The disclosure pursuant to Regulation 30 and Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of Investment are as under:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Omnia Engineering Inc. Turnover: N/A (company is yet to start operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details	Yes. Mr. Harpreet Singh Nibber, promoter & Managing Director of the company is President, CFO of Omnia Engineering Inc. Omnia Engineering Inc. will become wholly owned subsidiary of Pritika

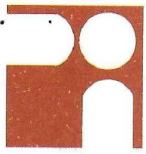


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Website : www.pritikaautoindustries.com

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	thereof and whether the same is done at "arm's length"	Engineering Components Ltd. after investment in its shares.
3.	Industry to which the entity being acquired belongs	Manufacturing/trading in Engineering Components
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To leverage and avail new growth opportunities in US markets by Pritika Engineering Components Ltd.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired	Upto USD 1,00,000 - investment in 10,00,000 shares of \$ 0.10 value per share in one or more tranches
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100% by Pritika Engineering Components Ltd.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable, since the company is newly incorporated

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.



C B Gupta

Company Secretary & Compliance Officer

c.c CSE Scrip Code: 18096

The Calcutta Stock Exchange Limited,

7, Lyons Range

Calcutta- 700 001



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