



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: 22nd December, 2023

Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	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

Sub: - Intimation of Board Meeting to be held on Friday, the 29th December, 2023

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 Friday, the 29th December, 2023 at 3.30 P.M. to consider and discuss inter-alia, the following:

1. To consider and approve the reconstructed Audited Financial Statements of the Company along with Audit Report, after these are reviewed by the Audit Committee, for the financial years ended 31st March, 2022 and 31st March, 2023 considering 'the Appointed Date' being 1/04/2021, in view of the sanction of the 'Scheme of Arrangement' for demerger of 'Automotive/Tractor/Engineering Components Business Undertaking' of Pritika Industries Ltd. into Pritika Auto Industries Ltd, by the Hon'ble NCLT, Bench Chandigarh vide its Order dated 4th December, 2023.
2. To consider issue and allotment of equity shares to the shareholders of Pritika Industries Ltd. (the demerged company) in terms of 'Scheme of Arrangement' of Demerger.
3. To consider allotment of equity shares on conversion of warrants upon exercise of right by the warrant holders
4. To consider and approve other items of the agenda.

The copy of intimation 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