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: 30th October, 2026

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

NSE Symbol: **PRITIKAUTO**

BSE Scrip Code: **539359**

Sub: - Intimation of Board Meeting to be held on Thursday, the 5th November 2026

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 Thursday, the 5th November, 2026 to consider and discuss inter-alia the following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter and half year ended 30th September, 2026 (including Statement of Assets and Liabilities as at 30th September, 2026 and Cash Flow Statement for the half year ended 30th September, 2026), after these results are reviewed by the Audit Committee.

2. To consider and approve other items of the agenda.

Further, as intimated vide our letter dated 24th September, 2026, and pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing the securities of the company will remain closed for the promoters, directors, Key Managerial

Chander Bhan Gupta
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Date: 2026.10.30 17:03:20 +05'30'

Persons, Designated Persons of the company and their immediate relatives till the expiry of forty eight hours from the date the said Financial Results are made public.

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

Chander Bhan Gupta
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Date: 2026.10.30 17:02:58 +05'30'

(C B Gupta)

Company Secretary & Compliance Officer