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: 29th September, 2026

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

BSE Scrip Code: 539359

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

NSE Symbol: PRITIKAUTO

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 46th Annual General Meeting of the Company held on Tuesday, 29th September, 2026

The 46th Annual General Meeting of Pritika Auto Industries Limited was held today i.e. Tuesday, the 29th September, 2026 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 11.49 A.M.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceedings of the 46th 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

Chander Bhan Gupta
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C B Gupta
Company Secretary & Compliance Officer

Encl: a/a

SUMMARY OF PROCEEDINGS OF 46TH 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 Tuesday, 29th September, 2026 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	Joint Managing Director
3. Mr. Narinder Kumar Tyagi	Director Finance & CFO
4. Mr. Bishwanath Choudhary	Independent Director Chairman Nomination & Remuneration Committee And Audit Committee
5. Mrs. Kritika Goyal	Independent Director Chairperson Stakeholders Relationship Committee
6. Mr. Aman Tandon	Independent Director
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.

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

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.

Chander Bhan Gupta

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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 18th August, 2026 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 2026 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 then informed that the Board has recommended the agenda items of business as set out in the Notice convening the AGM for the consideration and approval of the shareholders.

Thereafter, the Chairman informed the Members that the following eleven 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, 2026, 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, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
3	Appointment of Mr. Ajay Kumar who retire by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
	Special Business	
4	Re-appointment of Mr. Aman Tandon (DIN: 02159395) for second consecutive term as a Non-Executive Independent Director of the Company for five years w.e.f 08/11/2026.	Special Resolution
5	Re-appointment of Mrs. Kritika Goyal (DIN: 10594051) for second consecutive term as a Non-Executive Independent Director of the Company for five years w.e.f. 23/04/2027.	Special Resolution
6	Ratification of Remuneration of Cost Auditor	Ordinary Resolution
7	Approval for Related Party Transactions with Pritika Engineering Components Ltd. for five years	Ordinary Resolution
8	Approval for Related Party Transactions with Meeta Castings Ltd. for five years	Ordinary Resolution
9	Approval for Related Party Transactions with Pritika Industries Ltd. for five years	Ordinary Resolution

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10	Approval for Related Party Transactions by Pritika Engineering Components Ltd., Subsidiary of the Company, with Meeta Castings Ltd. for five years	Ordinary Resolution
11	Approval for the Change in Designation of Mr. Ajay Kumar (DIN: 02929113), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company	Special Resolution

After conducting item no. 6, Mr. Harpreet Singh Nibber, the Chairman being interested in item nos. 7 to 10 of the agenda, entrusted the conduct of proceedings to Mr. Bishwanath Choudhary, Independent Director for the remaining agenda items.

After completion of above agenda items, Mr. Harpreet Singh Nibber resumed the office of Chairman and conducted the remaining agenda item.

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

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 Chairman 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 Saturday, 26th September, 2026 and ended at 05:00 P.M. on Monday, 28th September, 2026 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.

The Chairman further 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 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 and the National Stock Exchange of India 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 11.49 a.m.

For Pritika Auto Industries Limited

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C B Gupta
Company Secretary & Compliance Officer

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