PRITI
Priti International Limited
CIN : L36994RJ2017PLC058454
+291 2435699
g.d.lohiya@gmail.com
https: //pritihome.com
Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA

Date: 23/08/2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Dear Sir(s)/Madam(s)

Sub.: Outcome of Board Meeting held on August 23, 2026

Pursuant to Regulation 24A, 30, 34 and 53 (read with Para A of Part A of Schedule III) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listed Regulations) and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as may be applicable this is to inform you that Board of Directors of the Company today in its meeting held on **August 23, 2026**, *inter alia*, has accorded its approval for:

1. The Report of Board of Directors and the Annual Report of the Company for the Financial Year ended March 31, 2026.

2. The Notice of **Nineth (9th**) Annual General Meeting of the Company to be held on **Wednesday, September 16, 2026, at 12:30 P.M.** at **at Plot No. F-43 Basni 1st Phase, Jodhpur, Rajasthan-342001**. The brief details of the agenda items proposed to be transacted thereat are given in **Annexure I**.

3. In respect of the above matter, the Board of Directors has also approved:

   a) The dispatch of **Notice** for Annual General Meeting pursuant to Section 101 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 through electronic mode.

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b) The Appointment of **CA. LUCKY NANWANI**, P/o S B L AND CO LLP (Chartered Accountants) as Scrutinizer for the Remote E-Voting Process related to Annual General meeting of the Company to be held from Sunday, September 13, 2026, 09:00 A.M. (IST), till Tuesday, September 15, 2026, 05:00 P.M. (IST).

c) The Appointment of **BIGSHARE SERVICES PRIVATE LIMITED** (INR000001385) for providing services in respect of Remote E-Voting by the shareholders on the resolutions mentioned in Notice of AGM.

This is to inform you that the said meeting commenced at 12:00 P.M. and concluded at 1:00 P.M.

The Notice and the Annual Report of the Company for the Financial Year ended March 31, 2026, will be submitted in due course.

This is for your information and records.

Thanking you,

For and on behalf of the Board of Directors
PRITI INTERNATIONAL LIMITED

Prem Karnani

Digitally signed by Prem Karnani
Date: 2026.08.23 13:21:11 +05'30'

PREM KARNANI
Company Secretary & Compliance Officer
M. No. A74789

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Annexure I

Brief Summary of the Agenda Items proposed to be transacted at the 9th Annual General Meeting (AGM) of the Company:

Resolution No.	Details of the Resolution	Ordinary/Special Resolution
Ordinary Business		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Ms. Priti Lohiya (DIN: 07789249), as a director liable to retire by rotation.	Ordinary Resolution
Special Business		
3.	Approval of re-designation of Ms. Priti Lohiya (DIN: 07789249) from Managing Director (MD) to Whole Time Director (WTD) and remuneration thereof.	Special Resolution
4.	Approval of re-designation of Mr. Ritesh Lohiya (DIN: 07787331) from Director and Chief Financial Officer (CFO) to Managing Director (MD) and remuneration thereof	Special Resolution
5.	Approval of re-designation of Mr. Goverdhan Das Lohiya (DIN: 07787326) from Whole Time Director (WTD) to Executive Director and Chief Financial Officer (CFO) and remuneration thereof	Special Resolution