



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: 1st August, 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 Services 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 Saturday, the 8th August, 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 Saturday, the 8th August, 2026 to consider and discuss **inter-alia** the following besides other agenda items:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter ended 30th June, 2026, after these results are reviewed by the Audit Committee.
2. To consider and appoint Internal Auditor of the company for the Financial Year 2026-27.
3. To consider and appoint Cost Auditor of the company for the Financial Year 2026-27.
4. To consider re-appointment of Mr. Aman Tandon, Independent Director for the second term.
5. To consider re-appointment of Mrs. Kritika Goyal, Independent Director for the second term.
6. To approve the material related party transactions to be entered with the related parties.
7. To consider and approve other items of the agenda.

Further, in continuation to our earlier intimation dated 25/6/2026 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 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.



Email : info@pritiautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com,



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The copy of notice 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



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Website : www.pritikaautoindustries.com,