Date: 18th August, 2026

To, Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.	To , Department of Corporate Services, BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001

NSE Symbol: PRITIKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 18 August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, the 18 August, 2026, **inter alia**, has approved the following items:

1. Considered and approved raising of capital by Pritika Engineering Components Limited (PECL), subsidiary of the company, subject to the approval by the members of PECL and other required approvals and permissions, through Preferential issue upto 64,00,000 equity shares of the face value of Rs. 5/- each to the Promoter/Promoter Group and Non Promoter-Public Category and upto 4,00,000 Convertible Warrants to the Non Promoter-Public Category, at a price not less than the price to be determined in accordance with regulations of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018. The Board also resolved that the shareholding of the company will not lead to lose majority control of PECL due to proposed Preferential Issue of equity shares/convertible warrants by the subsidiary company.

2. Considered and approved Investment by the company upto 50,00,000 equity shares of the face value of Rs. 5/- each in 'Pritika Engineering Components Ltd.', (PECL) subsidiary of the company, to be issued on 'Preferential Allotment Basis' at Issue Price not less than the specified price calculated as per SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 against 'Conversion of its Outstanding unsecured Loans into equity shares'.

3. Approved Directors Report for the year ended 31st March, 2026.

4. Approved to close Register of Members and Share Transfer Books from Wednesday, the 23rd September, 2026 to Tuesday, the 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting to be held on 29th September, 2026.

5. Approved to hold 46th Annual General Meeting of the Company on Tuesday, 29th September, 2026 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) and approved Notice of Annual General Meeting.

6. Fixed 'Cut Off date' on Tuesday, the 22nd September, 2026 for e-voting purposes of Annual General Meeting to be held on Tuesday, 29th September, 2026. The e-voting will commence on Saturday, the 26th September, 2026 at 9.00 a.m. and close on Monday, the 28th September, 2026 at 5.00 p.m.

7. Appointed Mr. Sushil K Sikka, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 46th Annual General Meeting (including Remote e voting) and to submit his report for declaration of result.

The Board Meeting commenced at 11.15 A.M. and was concluded at 12.45 P.M. today.

You are requested to take the information on record and oblige.

Thanking you.

Yours faithfully
For Pritika Auto Industries Ltd.

Chander Bhan Gupta
Digitally signed by Chander Bhan Gupta
Date: 2026.08.18 12:54:31 +05'30'

C B Gupta
Company Secretary & Compliance Officer