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

September 16, 2026

To,
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: Proceedings of 9th Annual General Meeting ("AGM") of Priti International Limited ("Company") under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

In terms of Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 9th Annual General Meeting (AGM) of the Company held on **Wednesday, September 16, 2026**, **at 12:30 P.M.** at Plot No. F-43, Basni 1st Phase, Jodhpur, Rajasthan – 342001.

The Company shall be separately submitting the results in terms of Regulation 44 (3) of the above-mentioned Regulations.

Kindly take the same on your record.

Thanking you.

For PRITI INTERNATIONAL LIMITED
Prem Karnani
Digitally signed by Prem Karnani
Date: 2026.09.16 17:16:01 +05'30'
PREM KARNANI
Company Secretary & Compliance officer
Membership No.: A74789

PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING

The 9th Annual General Meeting (**"AGM"** or **"Meeting"**) of Priti International Limited (**"The Company"**) was held on **Wednesday, September 16, 2026**, at **12.30 P.M.** (IST) at Plot No. F-43, Basni 1st Phase, Jodhpur, Rajasthan – 342001.

Mr. Ritesh Lohiya, Chairman, chaired the AGM.

The Chairman authorised Mr. Prem Karnani, Company Secretary and Compliance Officer of the Company to carry out the further proceedings of the AGM.

The requisite quorum being present, the Company Secretary called the AGM to order. The requisite quorum was present throughout the AGM.

The Company Secretary introduced all the Directors present, except Mr. Mahak Singhvi and conveyed regrets on behalf of those who could not attend the AGM. The Company Secretary also provided details of the 9th AGM to the members present.

The Members were further informed that the Statutory Registers and documents as required to be produced at the meeting were available for inspection of the members.

The Company Secretary has informed members that in accordance with the provisions of Section 108 of the Companies Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for Remote E-Voting to all Members from Sunday, September 13, 2026, (9:00 AM IST) and ends on Tuesday, September 15, 2026 (5:00 PM IST). He asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by *Bigshare Services Private Limited*.

The Members were also informed that the Company had appointed FCA Lucky Nanwani, Partner of S B L and Co LLP, Chartered Accountants as the Scrutinizers for the purpose of scrutinizing the process of Remote E-Voting process and E-Voting during the AGM.

The Company Secretary further informed the Members that the Company had also issued a Corrigendum to the Notice of the AGM to all the Members through email on August 28, 2026, incorporating additional agenda items which had inadvertently and erroneously been omitted from the original Notice of the AGM.

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With the consent of the Members present, the Notice of the AGM, including the Corrigendum thereto, along with the Standalone Financial Statements of the Company for the Financial Year 2025-26, together with the Report of the Board of Directors and the Annexures thereto, and the Report of the Statutory Auditors thereon, were taken as read.

The following items of Ordinary and Special Business were placed before the members for shareholders' approval:

Ordinary Business:

1. To Consider and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Ms. Priti Lohiya (DIN: 07789249), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

3. To approve the re-designation of Ms. Priti Lohiya (DIN: 07789249) from Managing Director (MD) to Whole Time Director (WTD) and remuneration thereof.

4. To approve the re-designation of Mr. Ritesh Lohiya (DIN: 07787331) from Director and Chief Financial Officer (CFO) to Managing Director (MD) and remuneration thereof.

5. To approve the 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.

6. To re-appoint Mr. YOGENDRA CHHANGANI (DIN: 06424580) as an Independent Director.

7. To re-appoint Mr. SANJAY KUMAR (DIN: 06523237) as an Independent Director

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the proposed resolutions.

The Members were given an opportunity to speak. After giving sufficient time to all Members who wished to speak, Mr. Ritesh Lohiya, Chairman of the Company, responded

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to the queries raised by them.

The Members were informed that the voting results along with the Scrutinizers' Report would be announced within stipulated timelines.

The meeting then concluded at around 13:55 P.M. with a Vote of Thanks to the Chair.

Further the E-Voting Facility was concluded at around 13:58 P.M.

For PRITI INTERNATIONAL LIMITED

Prem Karnani

Digitally signed by Prem Karnani
Date: 2026.09.16 17:15:40 +05'30'

PREM KARNANI
Company Secretary & Compliance officer
Membership No.: A74789

NOTE:

- *This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*

- *The Company will separately intimate the voting results to the stock exchanges and the same will be uploaded on the website of the Company and Bigshare Services Private Limited, the authorised agency which provided e-voting facility.*