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: 28/08/2026

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 28, 2026

Further to our intimation dated **August 23, 2026**, wherein we had informed about the schedule of the **9th** Annual General Meeting ("AGM") of the Company along with the proposals to be placed therein, and in compliance with Regulations 30 and other applicable provisions of the SEBI Listing Regulations, please find enclosed herewith a Corrigendum to the Notice of the 9th AGM of the Company, scheduled to be held on September 16, 2026.

Subsequent to the dispatch of the Notice, it has been observed that the **'agenda item 6 & 7 for Re-appointment of Independent Directors'** has been inadvertently and erroneously not included in the said Notice. In the original AGM Notice dated 23/08/2026, the agenda item 6 & 7 is hereby ADDED.

Accordingly, the Notice of the 9th AGM and the Annual Report for Financial Year 2025-26 of the Company, should be read along with the enclosed Corrigendum.

This is to inform you that the said meeting commenced at 11:00 P.M. and concluded at 11:45 A.M.

This is for your information and records.

Thanking you,

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

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

Prem Karnani

Digitally signed by Prem Karnani
Date: 2026.08.28 11:54:16 +05'30'

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

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

CORRIGENDUM TO THE NOTICE OF THE 9TH ANNUAL GENERAL MEETING

This Corrigendum is being issued by Priti International Limited ("Company") in continuation of notice for convening the Annual General Meeting (“AGM”) of the Shareholders of the Company on **Wednesday, September 16, 2026, at 12:30 A.M. (IST) at Plot No. F-43 Basni 1st Phase, Jodhpur, Rajasthan-342001.**

THIS CORRIGENDUM IS TO BE READ IN CONJUNCTION WITH THE AGM NOTICE DATED AUGUST 23, 2026, AS AVAILABLE ON THE WEBSITE OF THE COMPANY.

Pursuant to Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by SEBI, the Corrigendum to the Notice is being sent through electronic mode to those Members whose email addresses are registered with the Company/ its Registrar / Depositories. Members may note that the Corrigendum to the Notice as attached to this e-mail has also been uploaded on the website of the Company at www.pritihome.com and can also be accessed from the websites of the Stock Exchanges, i.e. National Stock Exchange of India Limited at www.nseindia.com

This is to inform you that there is an addition in the Notice of the Annual General Meeting scheduled to be held on September 16, 2026, at 12:30 P.M. (IST).

Subsequent to the dispatch of the Notice, it has been observed that **the ‘agenda item 6 & 7 for Reappointment of Independent Directors of the Company’** has been inadvertently and erroneously not included in the said Notice. In the original AGM Notice dated 23/08/2026, the above agenda item 6 & 7 of the Company is hereby ADDED:

Now, through this corrigendum, Members of the Company are being informed about the following modifications / alterations to the Notice of AGM and its Explanatory Statement forming part of the Notice for AGM dated August 23, 2026.

- ***Addition of item no. 6 & 7 to the Agendas of Notice for Annual General meeting dated August 23, 2026:***

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

In this regard, to consider and, if thought fit, to pass, the following resolution, as a Special **Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with

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

Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and Regulation 17, 25(2A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. YOGENDRA CHHANGANI (DIN: 06424580) who was appointed as Non-Executive Independent Director of the company, by the members for a term up to September 30, 2026 who being eligible for re-appointment for a second term and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature to the office of Director of the Company, be and is hereby reappointed as an Independent Director of the Company, to hold office with effect from October 01, 2026 up to September 30, 2028, and shall not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "Board", which term shall include any committee of the Board) be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do and perform all such acts, deeds, matters and things, as it may in its sole and absolute discretion considered necessary, desirable or expedient to give effect to this resolution and to delegate all or any of its powers herein conferred to any Director(s)/Officer(s) of the Company."

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

In this regard, to consider and, if thought fit, to pass, the following resolution, as a Special **Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and Regulation 17, 25(2A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. SANJAY KUMAR (DIN: 06523237) who was appointed as Non-Executive Independent Director of the company, by the members for a term up to September 30, 2026 who being eligible for re-appointment for a second term and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature to the office of Director of the Company, be and is hereby reappointed as an Independent Director of the Company, to hold office with effect from October 01, 2026 up to September 30, 2028, and shall not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "Board", which term shall include any committee of the Board) be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do and perform all such acts, deeds, matters and things, as it may in its sole and absolute discretion

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

considered necessary, desirable or expedient to give effect to this resolution and to delegate all or any of its powers herein conferred to any Director(s)/Officer(s) of the Company."

- ***Addition of item no. 6 and 7 in Explanatory statement pursuant to Section 102 of the Act sets out the material facts relating to the special business mentioned in the Notice of the AGM dated August 23, 2026***

Item No. 6 & 7 Re-appointment of Mr. YOGENDRA CHHANGANI (DIN: 06424580) & Mr. SANJAY KUMAR (DIN: 06523237) as an Independent Director

Mr. YOGENDRA CHHANGANI & Mr. SANJAY KUMAR are an Independent Director on the Board of Priti International Limited. They joined the Board of Directors (the "Board") of the Company on October 01, 2024, as per the approval of members of the Company taken on September 30, 2024, as an Independent Director under the Companies 2013 ("the Act") for a term from October 01, 2024, up to September 30, 2026, by passing the Special Resolution in their meeting.

Now, the First term of Mr. YOGENDRA CHHANGANI & Mr. SANJAY KUMAR as an Independent Director is ending on September 30, 2026, thus in accordance with Section 149 (10) and (11) of the Act, an Independent Director can hold office for two consecutive terms of up to five years each on the Board of a Company, subject to shareholders approving the second term by passing a special resolution.

The Company has received notice in writing from a Member under section 160 of the Act, proposing his candidature for the office of Director of the Company.

Relevant details relating to appointment of Mr. YOGENDRA CHHANGANI & Mr. SANJAY KUMAR as required by the Act, SEBI Listing Regulations and Secretarial Standards issued by the Institute of Company Secretaries of India are provided at the end of this explanatory statement.

The Company has received, inter alia,

I. Consent in writing to act as director in form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
II. Intimation in form DIR-8 pursuant to Rule 14 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, from Mr. YOGENDRA CHHANGANI & Mr. SANJAY KUMAR to the effect that They is not disqualified in accordance with Section 164(2) of the Act.
III. Declaration that They meets the criteria of independence as provided in Section 149 of the Act and in the SEBI Listing Regulations and that They has successfully registered herself on the Independent Director's data bank.
IV. Declaration that They is not debarred or restrained from acting as a Director by any SEBI order or any other such authority; and

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

V. A notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. YOGENDRA CHHANGANI & Mr. SANJAY KUMAR as a director of the Company.

They also fulfils the conditions specified in Sections 149, 152 and Schedule IV of the Act read with the Rules and SEBI Listing Regulations (including any statutory modification(s) and/or reenactment(s) thereof for the time being in force) and is independent of the management of the Company.

The Board of Directors in their meeting held on **August 28, 2026**, based on recommendation of the Nomination and Remuneration Committee, and considering the reports of performance evaluation, Mr. YOGENDRA CHHANGANI & Mr. SANJAY KUMAR skills, vast experience and deep knowledge of the financial service industry and their contribution over the years as an Independent Director of the Company, propose the re-appointment of Mr. YOGENDRA CHHANGANI & Mr. SANJAY KUMAR as an Independent Director of the Company and recommend the Special Resolution as set out in Resolution No. 6 & 7 of the Notice for approval of the Members, as the Board believes that their continued association as an Independent Director on the Board of Directors of the Company would be of immense benefit to the Company.

In accordance with Regulation 25(2A) of the Listing Regulations, effective January 01, 2022, the consent of the shareholders by way of Special Resolution shall be required for appointment of an Independent Director on the Board of Directors of the Company.

Other than Mr. YOGENDRA CHHANGANI & Mr. SANJAY KUMAR and their relatives, if any, to whom the resolution relates, none of the Directors, Key Managerial Personnel, or their relatives are in any way, concerned or interested, financially or otherwise, except to the extent of their respective shareholding, if any, in the proposed Special Resolution as set out in Resolution No. 6 & 7 of this Notice.

DETAILS OF DIRECTORS SEEKING APPOINTMENT

Name of the Director	Yogendra Chhangani	Sanjay Kumar
Director Identification Number (DIN)	06424580	06523237
Date of Birth (Age)	December 04, 1976 (50 Years)	November 01, 1976 (50 Years)
Date of first Appointment	01/10/2024	01/10/2024
No. of Shares held in the Company	None	None
Qualifications	Bachelor of Science	Bachelor of Commerce, Diploma in Software Technology From NIIT

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

Relationships between Directors and Key Managerial Personnel inter-se	He is Not related to any Director or Key Managerial Personnel of the Company.	He is Not related to any Director or Key Managerial Personnel of the Company.
Terms and conditions of appointment	As per the Nomination and Remuneration policy of the Company	As per the Nomination and Remuneration policy of the Company
As Directorships held in other public companies (excluding foreign companies) as on date of this Notice	None	None
Listed entities from which the person has resigned in the past three years	None	None
Position held in mandatory Committees of other companies	None	None
Details of Remuneration sought to be paid	As per the Nomination and Remuneration policy of the Company	As per the Nomination and Remuneration policy of the Company
Remuneration paid during FY 2024-25	Nil	Nil
Number of meetings of the Board attended during FY 2025-26	Eight (8)	Eight (8)

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

BRIEF RESUME OF DIRECTORS

YOGENDRA CHHANGANI

Yogendra Chhangani aged 50 years has completed his Bachelor of Science in biology, with good knowledge of Information Technology (IT) and finance. His experience and practice will be an asset for the company in the fields of IT and finance. The independency of the director gives a faithful and fair disclosures of the event in the company and so his inclusion in the Board will definitely bring an advantage to the company and the investors attached with it.

SANJAY KUMAR

Sanjay Kumar aged 50 years is a distinguished professional with a robust background in commerce and software technology. He has completed his Bachelor of Commerce and Diploma in Software Technology from National Institute of Information Technology (NIIT). He demonstrates his exceptional expertise in bringing a wealth of experience to the board in both business management and technology innovation. Also, he has experience of more than 8 years in Handicraft industry.

The Corrigendum to the Notice of AGM is available on the Company's website at www.pritihome.com, the website of NSE www.nseindia.com and on the website of Bigshare Services Pvt Ltd at www.bigshareonline.com, the e- Voting Service Provider (ESP).

Accordingly, this corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the record date i.e. Friday, August 21, 2026.

The corrections/ rectifications/insertion proposed in this Corrigendum is in no way resulting in the change in management control.

By order of the Board of Directors
For Priti International Limited
Sd/-
Prem Karnani
Company Secretary and Compliance Officer
Membership No.: A74789

Date: August 28, 2026
Place: Jodhpur