



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: 31st January, 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 Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Sub: - Board Meeting to be held on Saturday, the 7th February, 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 7th February, 2026 to consider and discuss inter-alia, the following along with other matters:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter and Nine Months ended 31st December, 2025, after these results are reviewed by the Audit Committee.

Further to our notice dated 25th December, 2025, the Trading Window for dealing in 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.

We request you to take the above on your records. A copy of this intimation is also being made available on the company's website at www.pritikaautoindustries.com

Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited

(C B Gupta)

Company Secretary & Compliance Officer



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

Website :www.pritikaautoindustries.com,