



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055
CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901
E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com
Website : www.pritikaautoindustries.com

6th August, 2022

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

BSE Scrip Code: 539359

Dear Sir / Madam,

Sub: Intimation under Regulations 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI (Listing Regulations') - Notice of the meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors convened as per directions of the Hon'ble National Company Law Tribunal, Chandigarh Bench ('NCLT')

Ref: Scheme of Arrangement under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules made thereunder between Pritika Industries Limited (PIL) (Demerged Company) and Pritika Auto Industries Limited (PAIL) (Resulting Company) and its Shareholders and Creditors for demerger and vesting of the "Automotive/Tractor/Engineering Components Business Undertaking" of Pritika Industries Limited into Pritika Auto Industries Limited

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to NCLT Bench Chandigarh order dated 29th day of June, 2022, as rectified vide order dated 8th day of July, 2022, the company has convened the separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company, to be held on **Saturday, 10th September, 2022** ('Meetings'), as per the schedule set out below, for the purpose of considering, and if thought fit, approving, the Scheme.

Class of Meetings	Time (IST)	Mode and Venue	Remote e-voting start and end date and time
Equity Shareholders	10:30 A.M	Through Video Conferencing("VC")/ Other Audio-Visual Means ("OAVM")	Monday, 5 th day of September, 2022 at 9.00 a.m. (0900 hours IST) to Friday, 9 th day of September, 2022 at 5.00 p.m. (1700 hours IST).



Unsecured Creditors	12:30 P.M	Through Video Conferencing("VC")/ Other Audio-Visual Means ("OAVM")	Monday, 5 th day of September, 2022 at 9.00 a.m. (0900 hours IST) to Friday, 9 th day of September, 2022 at 5.00 p.m. (1700 hours IST).
Secured Creditors	2.00 P.M.	Through Video Conferencing("VC")/ Other Audio-Visual Means ("OAVM")	Monday, 5 th day of September, 2022 at 9.00 a.m. (0900 hours IST) to Friday, 9 th day of September, 2022 at 5.00 p.m. (1700 hours IST).

The cut-off date for ascertaining the eligibility of the shareholders to avail remote e voting and e voting is Friday, the 2nd September, 2022.

The notice of Meetings along with the explanatory statement and other relevant annexures, has been sent through electronic mode to those equity shareholders, Secured Creditors and Unsecured Creditors of the Company whose e-mail addresses are duly registered with the Company /Depositories, and a physical copy to all other Equity Shareholders, Secured Creditors and Unsecured Creditors.

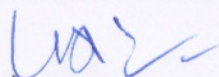
The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing remote e-voting facility (prior to the relevant Meetings) and e-voting facility to the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company at the meeting. The Company has also engaged the services of NSDL to provide the facility to Equity Shareholders, Secured Creditors and Unsecured Creditors to participate in their respective meeting through VC/OAVM.

The said notices along with their respective annexures are made available on the website of the Company at <https://www.pritikaautoindustries.com/nclt-meetings.html>.

The said notices along with their respective annexures have already been uploaded on 5th August, 2022 on the BSE Portal and are made available on the website of BSE Limited ("BSE") i.e. www.bseindia.com.

Kindly take the above on your record.

For Pritika Auto Industries Limited



C.B Gupta
Company Secretary & Compliance Officer

