



PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA
PHONE: 91-291-2435699 Mobile: 91-9314225699
E-MAIL: g.d.lohiya@gmail.com CIN: L36994RJ2017PLC058454
Website : www.pritiinternational ltd.com

Date: 22th June, 2022

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai, Maharashtra- 400051

Symbol: PRITI

Sub: Outcome of the Board Meeting held on 22nd June, 2022.

Dear Sirs,

This is in reference to our earlier intimation dated 17th June, 2022 pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 22nd June, 2022 to inter alia To consider the proposal of Fund Raising through Issue of Shares/Share Warrants on preferential basis and to fix the date of the Extra Ordinary General Meeting & to discuss other matters.

This is to inform you that the said meeting was commenced at 4:00 P.M. and was concluded at 6:30 P.M.

The Board of Directors at its meeting held today i.e. 22nd June, 2022, has inter alia:

1. Approved issue of 30,11,000 warrants convertible into 30,11,000 equity shares of INR 10/- each on preferential basis to promoter/promoter group and others (i.e. persons/entities not forming part of the promoter and promoter group), in compliance with applicable provisions of SEBI ICDR Regulations, 2018, as amended; subject to the approval of the shareholders of the Company and such other regulatory/statutory approval as may be required. (Detailed disclosure for issuance of securities shall be filed separately)





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2. Fixed that the Extra Ordinary General Meeting of the Company shall be held on 20th July, 2022;
3. The Board has considered and recommended to increase in the Authorized Share Capital of the Company from Rs. 12,00,00,000/- (Rupees Twelve Crore Only) to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) and Further change the Capital Clause of Memorandum Of Association thereto.
4. Further, in continuation to our previous announcement dated May 28, 2022, this is to inform you that Board in its meeting decided to obtain approval of members for re appointment of Ms. Priti Lohiya as Managing Director and Mr. Pankaj Baheti, Mr. Mahak Singhvi, Mr. Deepak Tak and Mr. Sag Ram as Independent Directors

Kindly take the same on record.

Yours Faithfully

For PRITI INTERNATIONAL LIMITED



RASHI SHRIMAL

Company Secretary and Compliance Officer

M. No. A60070

