



Date: 01/09/2022

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 September 01, 2022

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Board of Directors of the Company today in its meeting held on September 01, 2022, *inter alia*, has accorded its approval for:

1. Incorporation of a subsidiary company in the name of “**Priti Innovations Private Limited**” or such other name as may be approved by the Ministry of Corporate Affairs, Government of India (“**Proposed Company**”), to undertake the following business viz.

a) Manufacturing and Trading of Furniture and other Handicraft items.

b) Architectural Services, Home Designing Services, Technical Services in relation to design decoration, Interior Decorator Services, interior designing.

2. Subject to approval by the shareholders, Amendment in Memorandum of Association by way of addition of new object clauses relating to viz.

a) Architectural Services, Home Designing Services, Technical Services in relation to design decoration, Interior Decorator Services, interior designing.

b) Trading of bullions, gold & silver jewelry, precious & semi-precious stones and all type of diamonds.



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



c) trading and dealing in all types of agricultural based commodity products.

Further details in this regard, in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are provided in **Annexure-A**.

3. The Notice of Fifth (5th) Annual General Meeting of the Company to be held on Friday, September 30, 2022, at 11:00 A.M. at Registered Office of the Company situated at Plot No. F-43 Basni 1st Phase, Jodhpur, Rajasthan-342001.

4. The Report of Board of Directors and the Annual Report of the Company for the Financial Year ended March 31, 2022.

The Notice and the Annual Report of the Company for the Financial Year ended March 31, 2022 will be submitted in due course.

This is for your information and record.

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary & Compliance Officer

M. No.: A60070





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Annexure-A

Industry or Area to which the new line of Business belongs to:

1. Interior Designing and Home Design Services;
2. Trading of Gold/Silver/Diamond and Imitation Jewelry; and
3. Agricultural based Commodity Products.

Expected Benefits:

1. Interior Designing and Home Design Services; and

2. Trading of Gold/Silver/Diamond and Imitation Jewelry:

The Company is currently carrying on its business in the Handicraft industry, carrying on the Interior design & Home design services and trading of jewelry will be integrated with the current business line of the Company and will help in achieving economies of scale.

3. Agricultural based Commodity Products:

The Company in order to achieve diversification of business is planning to carry out the business of Trading of Agricultural based Commodity Products.

Estimated amount to be invested: Rs 10,00,000/-

