



Priti International Limited

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Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



Date: January 29, 2024

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

Script Code: PRITI

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Board Meeting scheduled to be held on February 01, 2024

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 01, 2024 to consider inter-alia the following business:

- 1) To consider the proposal of **Issue of Equity Shares pursuant to conversion of Convertible Warrants** (*Convertible Warrants were issued previously by the Board on Preferential Basis to Promoters and Non-Promoters, which are now being converted into Equity Shares, upon exercise of conversion rights by holders thereof*) (Fund Raising) in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended.

Kindly take note of the same.

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL
Company Secretary & Compliance Officer
M. No. A60070

