

PRESSTONIC

You visualize... We realize
CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /13/2026

Date: 22.01.2026

To,
The Manager
Listing and Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 22.01.2026

Symbol: PRESSTONIC

Dear Sir/Madam,

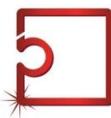
This is in furtherance to the meeting of the Board of Directors of the Company held on **January 06, 2026**, approving the issue of equity shares of the Company on rights basis to the eligible shareholders of the Company for an amount aggregating up to ₹ 2,700/- Lakhs in accordance with applicable laws (hereinafter referred to as "**Rights Issue**").

In relation to the Rights Issue, we wish to inform you that the Board of Directors of the Company in its meeting held on **January 22, 2026**, has, inter-alia, approved the following in relation to Rights Issue of the Company:

A Instrument being Issued:	Fully paid-up Equity Shares of Face Value of ₹10/- each.
B Total number of Rights Equity Shares and Rights Issue Size:	77,07,480 fully paid-up Equity Shares aggregating to ₹ 26,97,61,800/- (Rupees Twenty-Six Crores Ninety-Seven Lakhs Sixty-One Thousand Eight Hundred Only) * <small>*Assuming full subscription with respect to Rights Equity Shares.</small>
C Rights Issue Price:	₹ 35 (Rupees Thirty-Five) per fully paid- up Rights Equity Share (including premium of ₹ 25/- (Rupees Twenty-Five Only) per fully paid-up Rights Equity Share. The entire Issue Price will be payable at the time of making the application in the Issue.
D Rights Entitlement Ratio:	1 (One) Rights Equity Shares for every 1 (One) fully paid-up

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Khata No. 161, Site # 275 & 276, 14th &15th Cross, Kareem Saab Layout, Peenya, Hegganahalli, Vishwaneedam, Bengaluru -560091, Karnataka, INDIA
Email ID- cs@presstonengg.co, Contact No: 080-29905570
Website: www.presstonic.com



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	Equity Shares held by eligible shareholders as on the Record Date.								
E Record date:	For the purpose of determining the shareholders eligible to apply for the equity shares in the Rights Issue as Thursday, January 29, 2026 ("Record Date").								
F Rights Issue Schedule:	<table border="1"> <tr> <td>Issue Opening Date</td><td>Friday, February 06, 2026</td></tr> <tr> <td>Last date for On Market Renunciation of Rights Entitlements</td><td>Monday, March 02, 2026</td></tr> <tr> <td>Last date for off market renunciation</td><td>Thursday, March, 05, 2026</td></tr> <tr> <td>Issue Closing Date</td><td>Friday, March 06, 2026</td></tr> </table>	Issue Opening Date	Friday, February 06, 2026	Last date for On Market Renunciation of Rights Entitlements	Monday, March 02, 2026	Last date for off market renunciation	Thursday, March, 05, 2026	Issue Closing Date	Friday, March 06, 2026
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	<i>^ The Board of the Company will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</i>								
G Outstanding Equity Shares:	<p>Prior to the Issue: 77,07,480 fully paid-up equity shares of face value Rs.10/- each</p> <p>Post Issue#: 1,54,14,960 fully paid-up equity shares of face value Rs. 10/- each</p> <p><i>#Assuming full subscription of Equity Shares.</i></p>								
H Other terms of the Rights Issue (including fractional entitlements):	To be included in the Letter of Offer to be filed by the Company								

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date.

The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

The Board meeting commenced at 10.30 a.m. and concluded at 12.15 p.m. today.

The above information is also available on the Company's website i.e. <https://www.presstonic.com/>

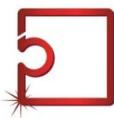
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This is for your kind information and records.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

SUDHA GAJANANA HEGDE

Company Secretary & Compliance Officer
M.No. A68052

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