



PRESSTONIC

You visualize... We realize
CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /16/2026

Date: 23.01.2026

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,

Symbol: PRESSTONIC
ISIN: INE0R1601012

Subject: Intimation pursuant to regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Outcome of the meeting of the Board of Directors of Presstonic Engineering Limited (the "Company").

Dear Sir/Madam,

In furtherance to our letter dated January, 22, 2026, the Board of Directors at its meeting held today i.e., Friday, January 23, 2026, *inter alia*, approved and adopted the Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related materials to be filed with NSE and the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e., Thursday, January 29, 2026 in due course.

The Board meeting commenced at 4.00 P.M. and concluded at 5.00 P.M today.

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

You are requested to kindly take the same on record.

Thanking You,
Sincerely,
For **PRESSTONIC ENGINEERING LIMITED**

SUDHA GAJANANA HEGDE
Company Secretary & Compliance Officer
M.No. A68052

PRESSTONIC ENGINEERING LIMITED

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