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PRITI

PRITI INTERNATIONAL LIMITED
CIN: L36994RJ2017PLC058454
Regd. Office: Plot No. F-43, Basnilst Phase, Jodhpur - 342001
Website: www.pritiinternationaltd.com **Email id:** g.d.lohiya@gmail.com **Phone No.:** +91 9314225699

NOTICE

Notice is hereby given that pursuant to section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of Members of Priti International Limited (the "Company") is being sought for the following resolution by way of Postal Ballot including e-voting:

Sr. No.	Description of Resolution
1	Migration of Listing / Trading of Equity Shares of the Company from NSE Emerge to Main Board of the National Stock Exchange of India Limited.

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form on 26th November, 2021 to all members of the Company, whose names appeared on the Register of Members as on 19th November, 2021 i.e. the cut-off date

a) through electronic mail to the members whose email ids are registered and
b) through physical mode, along with a self-addressed pre-paid Business Reply Envelope to the Members whose email ids are not registered.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on 19th November, 2021. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing e-voting facilities to all its Members. Members are requested to note that the voting, both through Postal Ballot and e-voting, will commence at 09.00 a.m. on Monday, 29th November, 2021 and will end on 5.00 p.m. on Tuesday, 28th December, 2021. The Members can opt for only one mode of voting i.e. physical ballot or e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice and Postal Ballot Form.

The Board of Directors of the Company has appointed Mr. Krishna Rathi (Membership No. FCS 9359) Proprietor of M/s Krishna Rathi & Associates, Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer on or before 28th December, 2021 by 05.00 p.m. Postal ballot received from Members after 05.00 p.m. on Tuesday, 28th December, 2021 at will not be considered as valid and voting through postal ballot or e-voting shall not be allowed beyond the said date and time.

Any Member who does not receive the postal ballot form may either send an e-mail to cs.pritiinternationaltd@gmail.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate postal ballot form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website www.pritiinternationaltd.com.

The results of the voting by the Postal Ballot (along with Scrutinizer's Report) will be announced by the Chairman or to any other person authorised by the chairman of the Company on or before Thursday, 30th December, 2021, at the Registered Office of the Company and also will be displayed on the website of the Company (www.pritiinternationaltd.com), besides being communicated to the Stock Exchange, Depositories and Registrar & Share Transfer Agent.

In case of any queries or grievances with regards to voting by Postal Ballot, members are requested to write an email to Mr. Vinayak Morbale at investor@bigshareonline.com or contact at 022 6263 8200 and for any queries, grievances or issues related to e-voting, members can contact Mr. Abhijeet Gunjal at evoting@nsdl.co.in or contact at 1800 1020 990 and 1800 22 44 30.

For Priti International Limited
Rashi Shirmal
Company Secretary and Compliance Officer
Membership No.: A60070

Place: Jodhpur
Date: 28th November, 2021