



PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /04/2026

Date: 06.01.2026

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 06.01.2026

Symbol: PRESSTONIC

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Board of Directors of the Company in its meeting held today **Tuesday, January 06, 2026** inter-alia, considered and approved the following:

Raising of funds through the issuance of Equity Shares having face value of ₹ 10/- each by way of Rights Issue for an amount not exceeding ₹ 2,700/- Lakhs, to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of statutory / regulatory approvals in accordance with the amended SEBI (Issuer of Capital and Disclosure Requirements) Amendment Regulations, 2025 (the "**SEBI ICDR Regulations**") and other applicable regulations and subject to necessary approvals as may be required.

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

*Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Master Circular**"), is enclosed as **Annexure - A**.*

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Khata No. 161, Site # 275 & 276, 14th & 15th Cross, Kareem Saab Layout, Peenya, Hegganahalli, Vishwanedam, Bengaluru -560091, Karnataka, INDIA

Email ID- cs@presstonengg.co, Contact No: 080-29905570

Website: www.presstonic.com



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The meeting of the Board of Directors commenced at 10.00 A.M. and concluded at 12.00 Noon.

This is for your kind information and records.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

SUDHA GAJANANA HEGDE

Company Secretary & Compliance Officer

M.No. A68052

Encl: As Above

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ANNEXURE -A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares having face value of ₹10/- each
2	Type of issuance	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of equity shares proposed to be issued shall be determined after receiving in-principle approval from the Stock Exchange. Total amount for which the Equity Shares will be issued up to ₹ 2,700 Lakhs (Rupees Two Thousand Seven Hundred Lakhs Only).

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