



PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /55/2025

Date: 21.11.2025

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 21.11.2025

Symbol: PRESSTONIC

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, November 21, 2025, has inter-alia, considered and approved the following matters:

1. Increase in the Authorised Share Capital of the Company from existing ₹ 8,00,00,000 (Rupees Eight Crores Only) divided into 80,00,000 (Eighty Lakhs Only) Equity Shares of ₹ 10 each (Rupees Ten Only) to ₹ 20,00,00,000 (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores Only) Equity Shares ₹ 10 each (Rupees Ten Only) and consequent alteration of Capital Clause 5th of Memorandum of Association of the Company.
2. Notice of Postal Ballot for obtaining the consent of members of the Company to increase the Authorised Share Capital.
3. All other business as per the agenda circulated.

The meeting of the Board of Directors commenced at 9.00 A.M. and concluded at 10.55 A.M.

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 details are required under the Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 is attached herewith as Annexure I.

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

PRESSTONIC ENGINEERING LIMITED

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ANNEXURE -1

**Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Amendment to the Memorandum of Association Regarding Increase in

Authorized Share Capital

Amendment in Memorandum of Association ("MOA") of Company:

Clause No.	Existing Clause	Proposed Clause
5 th	The Authorized Share Capital of the Company is ₹ 8,00,00,000 (Rupees Eight Crores Only) divided into 80,00,000 (Eighty Lakhs Only) Equity Shares of ₹ 10 each (Rupees Ten Only)	The Authorized Share Capital of the Company is ₹ 20,00,00,000 (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores Only) Equity Shares of ₹ 10 each (Rupees Ten Only)

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