



Date: 04-11-2024

To,  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051.

SYMBOL: PRANIK  
ISIN: INEOVJG01014

**SUB: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Meeting of the Board of Directors of Pranik Logistics Limited is scheduled to be held on Wednesday, 13<sup>th</sup> November, 2024 at the Registered Office of the Company situated at P.S. Srijan Tech Park, Plot No 52, Block DN, 14th Floor, Sector V, Salt Lake, City, Parganas North, Kolkata, West Bengal, India, 700091 to consider and approve the following matter(s):

1. To consider, approve and take on record the (Standalone) Unaudited Financial Results of the Company along with Limited review Report for the half year ended 30<sup>th</sup> September, 2024.
2. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

**For and on behalf of  
Pranik Logistics Limited**

**Ayon Biswas**  
Company Secretary & Compliance Officer

## **PRANIK LOGISTICS LIMITED**

14TH FLOOR, PLOT NO. 52, BLOCK DN,  
P. S. SRIJAN TECH PARK, SECTOR V,  
SALT LAKE CITY, BIDHAN NAGAR,  
KOLKATA, WEST BENGAL - 700091

✉ info@pranikgroup.com

🌐 www.pranikgroup.com

CIN No: U60231WB2015PLC205412