13th June, 2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
SYMBOL: PRANIK

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Issuance of Performance Bank Guarantee

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Performance Bank Guarantee in favour of Mother Dairy Fruit & Vegetable Pvt. Ltd., amounting to sum of Rs. 80 Lakhs (comprising three distinct Bank Guarantees: one valued at Rs. 50 lakhs and the remaining two at Rs. 15 lakhs each) as a part of the contractual terms agreed between both parties for the purpose of providing manpower services as specified in the said Contract.

The details as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed as **Annexure-1.**

This disclosure is being made voluntarily and in line with the Company's policy on determination of materiality of events and information.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**
(Formerly known as ***Pranik Logistics Private Limited)***
ANUSHREE CHOWDHURY
Digitally signed by ANUSHREE CHOWDHURY
Date: 2025.06.13 12:27:03 +05'30'
Anushree Chowdhury
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: L60231WB2015PLC205412

Annexure – 1

Sl. No.	Particulars	Details
1	Name of party for which such guarantees or indemnity or surety was given;	Mother Dairy Fruit & Vegetable Pvt. Ltd. ('Mother Dairy').
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length;	• No, the promoter, promoter group, or group companies of Pranik Logistics Limited do not have any interest in this transaction. • The arrangement is being carried out in the ordinary course of business and on an arm's length basis, arising out of a commercial contract with Mother Dairy.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	**Nature:** Performance Bank Guarantee against contract entered into between company and Mother Diary. **Key terms**: • **Amount:** Rs. 80,00,000/- (comprising three distinct Bank Guarantees: one valued at Rs. 50 lakhs and the remaining two at Rs.15 lakhs each) • **Purpose:** To secure the satisfactory performance of services under the contract. • **Validity:** Each Bank Guarantee is valid for a period of one year from its respective date of issuance, covering the tenure of the underlying contract with Mother Dairy. • **Bank:** HDFC Bank • Non-performance or breach by the Company may lead to invocation of the guarantee.
4	Impact of such guarantees or indemnity or surety on listed entity.	• The issuance of the Performance Bank Guarantee does not have a material adverse impact on the financial position or operations of the Company. • It is a standard business practice in the logistics industry and was furnished in the ordinary course of business. • The guarantee is backed by banking limits already in place and does not involve any undue financial obligation or exposure beyond normal business operations.