



30th July, 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: Newspaper Publication- Notice of Annual General Meeting & E-voting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we are enclosing herewith the copies of newspaper advertisement confirming the dispatch of 11th AGM Notice and Annual Report for the financial year 2024-25 and information on e-voting in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, SEBI, the provisions of the Companies Act, 2013 and the Listing Regulations.

The advertisements appeared on 30th July, 2025 in 'The Financial Express' (English Newspaper) and in 'Duranta Barta' (Bengali Newspaper).

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
Company Secretary
& Compliance Officer

Encl: As above

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

INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED

Registered Office: Paharpur House, 8/1/B, Diamond Harbour Road, Kolkata-700027

NOTICE OF 109th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

In compliance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India ("SEBI Circulars")

The Notice convening the 109th AGM has been sent through electronic mode to the members whose names were appearing on the Company's lists of members on Thursday, 24th July, 2025

The Register of Members and the Share Transfer Books of the Company will remain closed from 19th August, 2025 (Tuesday) till 28th August, 2025 (Thursday)

The remote e-Voting period begins on 26th August, 2025 (Tuesday) at 9.00 A.M. and ends on 28th August, 2025 (Thursday) at 5.00 P.M.

Any person, who has acquired shares and has become a member of the Company after dispatch of AGM Notice but before the cut-off date, shall follow the instructions as given in the AGM Notice, as available on the Company's website at www.industrialprudential.com

For Industrial and Prudential Investment Company Ltd. Place : Kolkata Date : 29.07.2025

Stressed Asset Recovery Branch Kolkata Metro Region, Kolkata, 4 Brabourne Road, Kolkata 700 001

Registered A/D Date: 24-07-2025

To, M/S D S Enterprises, Proprietor- Mrs. Dipsikha Ghosh, 12, Ramdhona Mitra Lane, Kolkata-700004

Mrs. Dipsikha Ghosh, Proprietor of M/S D S Enterprises, First Floor, Flat No-05, At- 13 A, P.O- Shyam Bazar, Balram Ghosh Street, Kolkata-700004

Mr. Prabir Kumar Ghose, Guarantor of M/S D S Enterprises, 12, Ramdhona Mitra Lane, Kolkata-700004

Mr. Prabir Kumar Ghose, Guarantor of M/S D S Enterprises, First Floor, Flat No-05, At- 13 A, P.O- Shyam Bazar, Balram Ghosh Street, Kolkata-700004

Dear Sir,

Re: Notice under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002)

Whereas the Authorized Officer being the Authorized Officer of the Bank of Baroda u/s 13(2) of the above said SARFAESI Act, 2002 and in exercise of the powers conferred u/s 13(2) of the said Act read with Rule 3 issued a Demand Notice on 16.02.2009 calling upon the Borrower(s) M/S D S Enterprise Proprietor- Mrs. Dipsikha Ghosh A/C No.- 0034050000005 to repay the amount in terms of the said notice within 60 days from the date of the said notice.

And whereas the Borrower(s)/Guarantor(s)/Corporate Guarantor(s) have failed to repay the amount and hence, the Authorized Officer, in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules has seized/taken over the possession of the property/properties (hereinafter referred as the said properties) more particularly described herein below and in possession notice dated on 22-05-2009

And whereas the Authorized Officer in exercise of the powers conferred u/s 13(4)(a) of the SARFAESI Act, 2002 proposes to realize the bank's dues by Sale of the said properties.

Please take notice that the Sale of secured assets mortgaged/charged to the Bank more fully described hereunder will be done on "as is where is basis and whatever is basis" through E-Auction at any date after expiry of 30 days period from the date of this notice.

We further invite your attention to the Clause No.8 of our aforesaid demand notice wherein it is stated that in terms of sub section (8) of section 13 of the said Act, you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty.

You may please note that the amount due from the Borrower(s)/Guarantor(s)/Corporate Guarantor(s) as above to the bank as on 23-07-2025 is Rs. 3383289.18 + interest and other charges w.e.f. 01.01.2009 which has to be realized by the Sale of the said properties. You are requested to make payment of the amounts mentioned in the notice in terms of the security/financial/Guarantee agreement executed by you.

Details of Secured Assets/Mortgaged Property

1. Equitable Mortgage of Residential Flat measuring more or less 635 sq. ft. consisting 2 bed rooms, 1 toilet, 1 Kitchen, 1 Balcony, at Premises No-13A, 1st Floor, Flat No-05, Balram Ghosh Street, Ward No- 12, Under Kolkata Municipal Corporation, P.O.-Shyam Bazar, P.S.-Shyampur, Dist.-North 24 Praganas, West Bengal, Property in the name of Dipsikha Ghosh, Vide Deed No. 05056 of Dated 24.01.2003,

which is butted and bounded as follows- On the North By: Others Flat, On the South By: Open, On the East By: Open, On the West By: Partly Star case and Partly open

Yours faithfully, Authorized Officer/Chief Manager

Indian Bank Zonal Office Kolkata Central 14, India Exchange Place, 2nd and 3rd Floor, Kolkata, West Bengal - 700001

Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

1. Mr. Manoj Kr. Bhunia (Borrower / Guarantor / Mortgagor) Residential Address : 16/1/H/1, Biplobi Barin Ghosh Sarani, Kolkata - 700067. Business Address : Paditra Hosary, B/16/1/H/1, Biplobi Barin Ghosh Sarani, Kolkata - 700067.

2. Mrs. Pratima Bhunia (Borrower / Guarantor) Residential Address : 16/1/H/1, Biplobi Barin Ghosh Sarani, Kolkata - 700067. Business Address : Paditra Hosary, B/16/1/H/1, Biplobi Barin Ghosh Sarani, Kolkata - 700067.

Sub : Your loan accounts in the name of Sri. Manoj Kumar Bhunia and Smt. Pratima Bhunia with Indian Bank, Arabinda Sarani Branch - Reg. CIF No. - 3013869335

The 1st and 2nd of you are Borrower(s) and Guarantor(s) now or at any material time. First of you is also the mortgagor(s) having offered your assets as security to the loan accounts availed by both of you.

At the request of you, in the course of banking business, the following facility was sanctioned and was availed by both of you.

Table with columns: Nature of facility, Account Number, Sanctioned Amount. Rows include Micro CC, FITL, MSME TL, MSME GECLS, IB-HI-RES.

The 1st and 2nd of you have executed the following documents for each of the said facilities - 1. Acknowledgement of Sanction, 2. Demand Promissory Note, 3. Declaration by the Borrower, Mortgagor on Affidavit, 4. Letter of Mortgagor confirming Deposit of Title Deeds, 5. ADJ etc.

The repayment of the said loan is secured by mortgage of property all that the one Residential Flat on Ground Floor having Super built up area of 504 sq.ft. with Cement Floor, a little more or less with undivided proportionate share or interest in hand referred to in 1st Schedule herein above with right of using all common areas space passage etc. at Premises No. 16/1F, Biplobi Barin Ghosh Sarani, Kolkata - 700067 and P.S. - Manickata, Kolkata - 700067, within the limit of Kolkata Municipal Corporation, in the Dist. of Kolkata, as given in the schedule hereunder belonging to 1st of you.

Despite repeated request calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severally have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since 26.05.2021 in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.

The Outstanding dues payable by you as on -21.07.2025 is as under.

Table with columns: Facility, Account Numbers, Book Dts As on 21.07.2025, MOI As on 21.07.2025, MLE/MOX As on 21.07.2025, Total in INR (Rounded Off) As on 21.07.2025.

The term borrower under the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 means any person who has been given financial assistance by Bank or who has given any guarantee or created any mortgage/created charge as security for the said financial assistance granted by Bank.

Therefore all of you and each of you are hereby called upon to pay the amount due of Rs. 72,84,681.00 (Rupees Seventy Two Lacs Eighty Four Thousand Six Hundred Eighty One) as on 21.07.2025 together with interest from this date till date of payment within 60 days from the date of this notice issued under Sec. 13(2) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the Bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to the Bank's right to proceed with the proceeding presently pending before DRT/RO of DRT/DRT/Court and proceed with the execution of order/arrests obtained / to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills/ discount, Bank guarantees and letters of credit issued and established on your behalf as well as other Contingent liabilities.

We draw attention to the provisions of Section 13(6) of the SARFAESI Act and the Rules framed thereunder which deals with your rights of redemption over the Securities.

The Undersigned is duly authorised Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE

The specific details of the assets in which Security interest created are enumerated hereunder : Property : All that the one Residential flat on Ground Floor having Super built up area of 504 sq.ft. with Cement Floor, a little more or less comprised of one Bed Room, one Living cum Dining Room, one Kitchen, one Bath/Privy together with undivided proportionate share or interest in hand referred to in 1st Schedule herein above with right of using all common areas space passage etc. at Premises No. 16/1F, Biplobi Barin Ghosh Sarani, Kolkata - 700067, under P.S. - Manickata, Kolkata - 700067, within the limit of Kolkata Municipal Corporation, in the Dist. of Kolkata, acquired vide Deed No. 4962/2019, Principal Property Butted and Bounded by : On the South : 10 feet Biplobi Barin Ghosh Sarani; On the North : Others House; On the East : House of Sela Rani Chatterjee; On the West : House of Bhuvan Kundu, Flat butted and bounded by : North : Star Case; South : 10 ft. B.B. Ghosh Sarani; East : By 3 feet 9 inches common passage.

West : 4 feet 5 inches common passage. The earlier demand notice issued u/s 13 (2) of SARFAESI Act 2002 stands withdrawn.

Date : 21.07.2025 Place : Kolkata

Sd/- Authorised Officer, Indian Bank

SPINAROO COMMERCIAL LIMITED (Formerly Known as Spinaroo Commercial Private Limited) CIN : L74999WB2012PLC6184812

Registered Office: Jalen Industrial Complex Phase-1, Right Lane-6 P.O. Jangalbar, Biegel Gnan Pancharayot, Howrah, Kolkata - 711411

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of Spinaroo Commercial Limited (Formerly known as Spinaroo Commercial Private Limited) will be held on Wednesday, the 20th day of August, 2025, at 11:40 A.M., through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the businesses as set out in the Notice of the AGM, in compliance.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 13th August, 2025 to 19th August, 2025. (both days inclusive) for the purpose of the AGM of the Company.

The Integrated Annual Report along with the 13th Annual General Meeting (AGM) has been uploaded on the website of the Company at www.spinoo.co.in. The website of BSE Limited ("BSE") and on the website of NSDL at www.evoting.nsl.com.

Members are advised that the business at the AGM may be transacted through E-Voting. The E-voting period commences on 17th August, 2025 at 5.00 A.M and ends on 19th August, 2025, at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 13th August, 2025 may only be entitled to avail the facility of e-voting, before the AGM or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution (s) for which the member has already cast the vote through remote e-voting.

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting right of members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date being Wednesday, 13th August.

If your email address is not registered with the Company/Depositories, you may register on or before 5.00 p.m. on Wednesday, 13th August, 2025.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Ms. Khushu Agarwal, Practising Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.

By order of the Board For SPINAROO COMMERCIAL LIMITED Sd/- Aditya Todi Managing Director (DIN - 01914193)

Place: Kolkata Date: 25.07.2025

SIMPLEX INFRASTRUCTURES LIMITED CIN:L4529WB1994FLC004989 Regd Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata - 700017

NOTICE TO THE SHAREHOLDERS

Sub-Special Window Opening for Re-logging of transfer Requests for Physical Shares

This is to inform all shareholders that pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company is pleased to offer a one-time Special Window, for the re-logging of transfer deeds of physical shares that were lodged before April 1, 2019, but were rejected or returned due to deficiencies in documentation, process or any other reason.

This Special Window will be open for a period of six months, starting from July 7, 2025, to January 6, 2026.

Kindly note that during this window, all re-logged securities will be issued only in dematerialized (demat) form.

Eligible shareholders may submit their transfer request along with the requisite documents to the company or its Registrar and Share Transfer Agent (RTA) within the stipulated time.

For any queries or assistance regarding the re-logging process, kindly contact

Table with columns for Secretarial Department, SIMPLEX HOUSE, and M/s. MCS Share Transfer Agent Limited.

By Order of the Board For SIMPLEX INFRASTRUCTURES LIMITED Sd/- B. L. BAJORIA Company Secretary & Compliance Officer M. No. F3020

Place: Kolkata Date: 28.07.2025

CHANDI STEEL INDUSTRIES LIMITED CIN: L13100WB1978PLC031670 Registered Office: 3, Benituck Street, Kolkata- 700001

Tel: +91 33 2248 9608 / 2248 8173; Fax: +91 33 2243 0021 / 2210 7893 E-mail: chandiindustries@gmail.com; Website: www.chandiind.com

Notice with respect to Special Window for re-logging of transfer requests of physical shares

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of the Company are hereby informed that a special window has been opened for a period of six months from July 07, 2025 to January 06, 2026, for re-logging of transfer deeds which were lodged prior to April 01, 2019 for transfer of physical shares, and were rejected/ returned/not attended to, due to deficiency in the documents/ process/or otherwise.

Eligible shareholders may re-logged their requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA), M/s. Maheshwar Dalmatias Private Limited, Unit: Chandi Steel Industries Limited, 23, R.N. Mukherjee Road, Kolkata, West Bengal-700001 at mpdc@yahoo.com. Contact No. 033 22482248 / 22435029 or to the Company at 3, Benituck Street, Kolkata-700001, Contact - 033 22489808/ 22488173. E-mail: chandiindustries@gmail.com within the stipulated period

Shareholders to note that the securities that are re-logged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode.

For Chandi Steel Industries Limited Sd/- Saema Chowdhury Company Secretary Mem No: A21224

Date : 29th July 2025 Place : Kolkata

সেন্ট্রাল ব্যাঙ্ক অফ ইন্ডিয়া সেন্ট্রাল ব্যাঙ্ক অফ ইন্ডিয়া Central Bank of India Regional Office : Kolkata South 33, N. S. Road, 5th Floor Kolkata - 700 001 Tarakeswar Branch

ANNEXURE-IV, [Rule 8(1)], POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the Authorised officer of the Central Bank of India, Tarakeswar Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 08th April 2025 calling upon Mr. Anil Sharma and all other legal heirs of L.T. Tarin Prasad Sharma to pay the amount mentioned in the notice being Rs. 9,07,331.00 (Rupees Nine Lakh Seven Thousand Three Hundred and Thirty One Only) (which represents the principal plus interest due as on the 08.04.2025), plus interest and other charges from 09.04.2025 to till date within 60 days from the date of receipt of the said notice.

The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on this 25th July 2025.

The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount Rs.9,07,331.00 (Rupees Nine Lakh Seven Thousand Three Hundred and Thirty One Only) (which represents the principal plus interest due on the 08.04.2025), plus interest and other charges from 09.04.2025.

The borrower's attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

All that piece and parcel of bastu land measuring about 10 sataks comprised in Dag No.930/1109 and about 4 sataks comprised in Dag No.930/1109 under Khatina No.292/1 -total measuring 14 Sataks together with a single storied building thereon measuring 917 Sq Ft situated at Mouza-Panishoola, P.S.Haripal, J.L.No.12, Hooghly District under Olipur Kashipur Gram Panchayat, Boundaries: On the North : By Plot of Bijal Sharma, On the South : By Plot of Rambhajan, On the East : By Common Passage, On the West : By Another Plot

ANNEXURE-IV, [Rule 8(1)], POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the Authorised officer of the Central Bank of India, Tarakeswar Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 08th April 2025 calling upon Mr. Anil Sharma and all other legal heirs of L.T. Tarin Prasad Sharma to pay the amount mentioned in the notice being Rs. 9,07,331.00 (Rupees Nine Lakh Seven Thousand Three Hundred and Thirty One Only) (which represents the principal plus interest due as on the 08.04.2025), plus interest and other charges from 09.04.2025 to till date within 60 days from the date of receipt of the said notice.

The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on this 25th July 2025.

PRANIK LOGISTICS LIMITED CIN: L60231WB2015PLC205412 Registered Office: P S Srijan Tech Park, Plot No.52, Block DN, 14th Floor, Sector V, Salt Lake, Parganas North, Kolkata, West Bengal, India, 700091

Phone No:-91 7667852418 Website: www.pranikgroup.com E-mail id: investor.support@pranikgroup.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 20th day of August, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated 22nd July, 2025,

in compliance with the applicable provisions of the Companies Act, 2013 (The "Act") and the rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021/02/2022, 10/2022, 09/2023, 9/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Circular Nos. SEBI/HO/CFD/CMD/ICR/P/2020/79, SEBI/HO/CFD/CMD/ICR/P/2021/11, SEBI/HO/CFD/CMD/ICR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively issued by the Securities and Exchange Board of India. The Shareholders are hereby informed that the Notice of the AGM and the Annual Report has been sent on Tuesday, 29th July, 2025 to those Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent i.e., Maashita Securities Private Limited ("RTA") / the Company.

The Notice of the 11th AGM and the Annual Report are also available on the website of Company at https://pranikgroup.com/financial-information/. The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsl.com and the Stock Exchange i.e., NSE Limited at https://www.nseindia.com/.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing facility of remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 13th August, 2025 ("cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialised mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Sunday, 17th August, 2025 at 9:00 a.m. (IST) and ends on Tuesday, 19th August, 2025 at 5:00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request to evoting@nsdl.com or ta@maashita.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

The Board of Directors has appointed Ms. Prachi Todi, Practising Company Secretary (ACS No. 53022, CP No. 22964), as the scrutinizer to scrutinize the voting during the AGM and the remote e-voting process in a fair and transparent manner and required consent for such appointment has been received.

In order to send Annual Reports, Notices and other communications benefits to the shareholders in electronic form, members are requested, who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

The Results of the e-voting will be declared on or after the date of the AGM i.e. Wednesday, 20th August, 2025. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the Company's website at https://pranikgroup.com/ and on the website of the Stock Exchange, where the Equity Shares of the Company are listed at https://www.nseindia.com/.

In case of any queries (irrespective relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQs) and e-voting user manual for the members available at the Downloads section of www.evoting.nsl.com or contact all toll free no. 1800-1020-990 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Senior Manager or Mr. Pratik Dutt, Assistant Manager, National Securities Depository Limited, at the designated email IDs: amitv@nsdl.com or pratamd@nsdl.com or at telephone no. 022-4886 7000.

Place : Kolkata For Prantik Logistics Limited Anushree Chowdhury Company Secretary & Compliance Officer

Date : 30th July, 2025

Stressed Asset Recovery Branch Kolkata Metro Region, Kolkata, 4 Brabourne Road, Kolkata 700 001 E-mail: sarkol@bankofbaroda.com Date:-19-07-2025

Registered A/D

To, M/s Dimex Footwear, Proprietor Md. Dilshad, Add: 28-H/9, Sir Syed Ahmed Road, Kolkata-700014

Md. Dilshad, Proprietor of M/s Dimex Footwear, Add: 28-H/9, Sir Syed Ahmed Road, Kolkata-700014

Md. Dilshad, Flat No-1B, First Floor, 11/1B, Bechulal Road, Entally, Kolkata-700014

Dear Sir,

Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002)

Whereas the undersigned being the Authorized Officer of the Bank of Baroda u/s 13(2) of the above said SARFAESI Act, 2002 and in exercise of the powers conferred u/s 13(2) of the said Act read with Rule 3 issued a Demand Notice on 03-01-2013 calling upon the Borrower(s) M/s Dimex Footwear, Proprietor- Md. Dilshad to repay the amount in terms of the said notice within 60 days from the date of the said notice.

And whereas the Borrower(s)/Guarantor(s)/Corporate Guarantor(s) having failed to repay the amount and hence, the undersigned, in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules has seized/taken over the possession of the property/properties (hereinafter referred as the said properties) more particularly described herein below on 24-07-2017.

And whereas the undersigned in exercise of the powers conferred u/s 13(4)(a) of the SARFAESI Act, 2002 proposes to realize the bank's dues by Sale of the said properties.

Please take notice that

