



30<sup>th</sup> July, 2025

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

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 7, 2025 at 2:30 p.m. (IST) *inter-alia***;

1. To consider, approve and take on records Unaudited financial results (Standalone) of the Company for the quarter ended June 30, 2025 (on a voluntary basis).
2. To consider any other matter with the permission of the Chair.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2025.

We further wish to clarify that the Company is listed on the SME Platform and, as such, the requirement of submitting quarterly financial results, are not mandatorily applicable. However, in the interest of transparency and good governance, the Company has voluntarily decided to approve and disclose its quarterly financial results.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For and on behalf of **Pranik Logistics Limited**  
(Formerly known as *Pranik Logistics Private Limited*)

**Anushree Chowdhury**  
**Company Secretary**  
**& Compliance Officer**

**PRANIK LOGISTICS LIMITED**

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CIN No: L60231WB2015PLC205412