



5th November, 2025

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

Sub: Corrigendum to the Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation to our intimation letter dated **4th November 2025** wherein we had informed you about the meeting of the Board of Directors of Pranik Logistics Limited scheduled to be held on 12th November 2025, we wish to bring to your notice that the date mentioned in the covering letter was inadvertently recorded as *4th November 2025*.

The correct date of the covering letter is **5th November, 2025**. Please note that the meeting of the Board of Directors will still be held on **12th November 2025** as originally intimated.

We regret the inadvertent error and request you to kindly take this corrigendum on record.

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

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

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