



7th 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: Notice regarding postponement of Board Meeting

Dear Sir/Madam,

In continuation to our letter dated 5th November, 2025, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on Wednesday, 12th November, 2025 at 12:30 p.m., inter alia, to consider and approve Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended on 30th September, 2025, we hereby inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company will have to be postponed to **Friday, 14th November, 2025 at 12:30 p.m.** to consider and approve said the Unaudited Financial Results.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

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

14TH FLOOR, PLOT NO. 52, BLOCK DN,
P. S. SRIJAN TECH PARK, SECTOR V,
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