



24th December, 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: Notice for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (the 'Regulations'), the Trading Window of the Company shall remain closed for all the Directors, designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations from 1st January, 2026 till 48 hours after the declaration/announcement of the Un-Audited Financial Results to the Stock Exchange for the quarter ended 31st December, 2025.

The date of the Board Meeting for approval of the aforesaid financial results shall be intimated in the due course.

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