



8th May, 2026

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

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

We would like to inform you that as per the Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the compliance with the corporate governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V, including Regulation 24A of Listing Regulations shall not apply to listed entities whose specified securities are listed on the SME Exchange i.e., NSE Emerge Platform.

Accordingly, we are not required to submit the Annual Secretarial Compliance Report under Regulation 24A of the Listing Regulations for the relevant period i.e., 31st March, 2026.

However, we wish to inform you that the provisions of Regulation 23 (Related Party Transactions) of the Listing Regulations are applicable to the Company w.e.f 1st April, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer