3rd July, 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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 3rd July 2026, has, *inter alia*, approved/taken on record the following:

a) the appointment of Mr. Avinash Saigal (DIN: 11730269) as an Additional Director, in the category of Executive of the Company, with effect from 3rd July 2026, for a term of 3 (three) consecutive years, upon the recommendation of the Nomination & Remuneration Committee and subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

   The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

b) the proposal to alter the Objects Clause of the Memorandum of Association of the Company, subject to approval of shareholders of the Company. Brief details of the proposed alterations as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations are set out in **Annexure B** attached hereto.

c) convening of the 12th Annual General Meeting of the Company ('AGM') on Thursday, 6th August, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and further approved the draft Notice of the AGM for circulation to shareholders and to seek their approval on, inter alia, the following special businesses:

   1. Authorisation to Borrow Money u/s 180(1)(c) of the Companies Act, 2013.
   2. Alteration of the Main Objects Clause of the Memorandum of Association of the Company.
   3. Alteration of the Incidental or Ancillary Objects Clause of the Memorandum of Association of the Company.
   4. Appointment of Mr. Avinash Saigal as a Whole-time Director of the Company and approval of his Remuneration.

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
CIN No: L60231WB2015PLC205412

d) The Board has appointed Mrs. Prachi Bhartia, Practicing Company Secretary (Membership No: 53022) as the Scrutinizer to scrutinize the e-voting and voting process at the AGM in a fair and transparent manner.

The cut-off date for determining the eligibility of members for e-voting is fixed as Friday, 31st July, 2026.

The Board Meeting commenced at **03:00 p.m.** (IST) and concluded at **04:30 p.m.** (IST).

The same will be made available on Company's website i.e., at https://pranikgroup.com/.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**

ANUSHREE CHOWDHURY

Digitally signed by ANUSHREE CHOWDHURY
Date: 2026.07.03 18:44:27 +05'30'

Anushree Chowdhury
Company Secretary
& Compliance Officer

PRANIK LOGISTICS LIMITED
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Annexure A

Appointment of Mr. Avinash Saigal (DIN: 11730269)

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Avinash Saigal (DIN: 11730269) as an Additional Director in the category of Executive of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	with effect from 3rd July, 2026 to hold office for a term of 3 (three) consecutive years.
3.	Brief profile (in case of appointment)	**Mr. Avinash Saigal** has over 22 years of experience in supply chain management, logistics operations, distribution management, planning, inventory control, warehousing, and business operations across the retail, telecom, poultry, business consulting, logistics, and infrastructure sectors. He holds a postgraduate qualification from IIPM, Bangalore. Mr. Saigal joined Pranik Logistics in April 2022 and was appointed as the Chief Executive Officer in 2024. Prior to joining Pranik Logistics, he held leadership positions with MORE Retail Private Limited, Innovative Retail Concepts Private Limited (BigBasket), Reliance Jio Infocomm Limited, Reliance Retail Limited, and Suguna Group. His areas of expertise include supply chain strategy, logistics and distribution management, inventory optimisation, demand planning, warehousing, process improvement, cost optimisation, and business operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Saigal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Annexure B

Brief Summary as per Part A of Schedule III of the Listing Regulations

Brief Summary of amendments in the Object Clause of the Memorandum of Association (MOA) of the Company	The Board of Directors approved the alteration of the Objects Clause (Clause III) of the Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. The proposed amendments to main objects are intended to broaden the scope of the Company's business activities and provide greater operational flexibility to pursue emerging business opportunities. - **Trading and Integrated Supply Chain Services** Enabling the Company to undertake procurement, trading, wholesaling, distribution and allied value-added supply chain services in relation to agricultural produce, FMCG, consumer products and other merchandise, including sourcing, inventory management, cold chain logistics, warehousing, order fulfilment and transportation, to support integrated logistics and e-commerce or quick commerce or other enterprises' business requirements. - **Leasing and Commercial Utilisation of Warehousing Infrastructure** Enabling the Company to acquire, lease, licence, manage and commercially utilise warehouses, fulfilment centres, cold storage facilities and other commercial properties, including earning lease rentals, licence fees and warehousing charges, either as standalone services or as part of integrated logistics, warehousing and supply chain management solutions. - **Alteration of the Incidental or Ancillary Objects Clause of the Memorandum of Association of the Company:** The proposed amendments seek to comprehensively update the Incidental or Ancillary Objects Clause of the Memorandum of Association by incorporating enabling provisions relating to banking and financial arrangements, borrowings, investments, guarantees, management and disposal of assets, establishment of branch offices, employee welfare, research and training, promotion and advertisement of business, and carrying on business through subsidiaries, associates, joint ventures and other entities. The amendments also enable the Company to undertake mergers, amalgamations, demergers, business transfers and other corporate restructuring arrangements, as may be required. The proposed alterations are intended to align the Memorandum of Association with the provisions of the Companies Act, 2013, strengthen the Company's governance framework, provide greater operational flexibility, and support its long-term growth and business expansion strategy.