



6th 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: Newspaper Publication- Information regarding Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we are enclosing herewith the copies of newspaper advertisement informing the Shareholders of the Company regarding the details of the Annual General Meeting, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, SEBI, the provisions of the Companies Act, 2013 and the Listing Regulations.

The advertisements appeared on 6th July, 2026 in 'The Financial Express' (English Newspaper) and in 'Duranta Barta' (Bengali Newspaper).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer

Encl: As above

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

THE BIG IDEA SUPER.MONEY

The serial builder

THE FLIPKART EXECUTIVE WHO BUILT BUSINESSES FOR OTHERS IS NOW BUILDING ONE OF HIS OWN

ANEES HUSSAIN

PRAKASH SIKARIA JOINED Flipkart in 2014 as a consultant, planning to stay for six months. He stayed for eight years. Flipkart was still operating out of scattered offices in Bengaluru then, long before its sprawling headquarters came up. What caught his attention was not the office but the culture. Problems were broken down into numbers and solved analytically rather than debated endlessly. "It felt like you're talking to like-minded people," he says. That approach kept him there and, over time, made him someone to whom CEO Kalyan Krishnamurthy repeatedly turned when a new competitive challenge emerged. As Amazon built an advertising business, Sikaria helped create Flipkart Ads. As loyalty became critical, he launched Supercoins and Flipkart Ultra. When Meesho gained ground in smaller towns, he built Shopsy to target the same segment. He also led the acquisition of Cleartrip. By 2021, Flipkart had consolidated customer, mar-



Prakash Sikaria, founder & CEO super.money

THE APP NOW SERVES AROUND 10 MILLION MONTHLY ACTIVE USERS, OVER 75% OF WHOM ARE UNDER 30, AND USERS OPEN THE APP ROUGHLY 30 TIMES A MONTH

ketting, growth and new businesses under one organisation and Sikaria was asked to lead it. "Every two years I was building a new business," he says. Building businesses, rather than managing them, had always been his instinct. After studying chemical engineering at IIT Kanpur, Sikaria worked at Schlumberger, completed an MBA at Kellogg and joined Barclays' investment banking business in New York. The career looked successful, but he missed the satisfaction of creating products. He returned to India in 2012 and founded Sharedcab, a ride-sharing startup backed by Kae Capital and Blume Ventures. The venture eventually shut down as Ola's rapid expansion squeezed the supply of cars available to smaller operators. Sikaria chose not to sell the company. "I was always an operator. You want to keep building," he says. By 2022, he had decided it was time to leave Flipkart and become an entrepreneur again. Instead, Krishnamurthy persuaded him to build his next venture inside the Flipkart group. The trigger

UPI transactions have risen from about 2.5 million to more than 440 million. The app now serves around 10 million monthly active users, more than 75% of whom are below the age of 30, and users open the app roughly 30 times a month. According to NPCI data, super.money became India's fifth-largest UPI app in May with a market share of about 1.8%. Its rise has coincided with the gradual loosening of the UPI duopoly. PhonePe and Google Pay together accounted for about 86% of transactions in May 2024. By this year, their combined share had dropped below 80% for the first time, creating space for challengers such as Navi and super.money. Beyond payments, the company now disburses more than ₹1,000 crore of personal loans every month through partners including Axis Bank, SMFG India Credit, Utkarsh Small Finance Bank and Kotak811, and has issued more than 100,000 secured credit cards. The challenge now is less about growth and more about proving that the business can generate sustainable profits. Sikaria expects credit to eventually contribute about 60% of revenue, with payments accounting for around 20% and commerce making up the balance. Yet he is resisting the temptation to become an all-purpose financial supermarket. "The temptation is to keep adding everything. We want to do fewer things but do them well," he says. The immediate target is to reach a \$100 million annual revenue run rate by the end of 2026 and become Ebitda profitable by December 2027, with revenues of \$200-300 million by then. For someone who spent nearly a decade building businesses inside Flipkart, super.money is his first opportunity to test whether the playbook that worked within a large company can also create a successful stand-alone business.

Spain versus Portugal: Past meets future

SANDIP G Philadelphia, July 5

ALL HIS LIFE, Lionel Messi's shadow has loomed over Lamine Yamal. He was just an infant when a photographer arranged a photo wherein Messi was bathing Yamal. Years later, when he stepped into Barcelona's La Masia Academy, he was Messi's blessed inheritor, the wunderkind beyond his years. Every record he broke in the league was once the Argentine's. But in the wee hours of Tuesday in India, when Spain takes on Portugal in a World Cup knockout game, the silhouette behind Yamal will not be that of Messi. It will be of Messi's grand rival, another great, and a voluminous record-setter in league and world football: Cristiano Ronaldo. It's tempting to pin the encounter as a clash of eras, of generations, a marker to measure how football has changed between Ronaldo's first World Cup in 2006 and Yamal's in 2026. But look closer, and you find two similar personalities when they were 18. Yamal is the boy from Spain's immigrant-heavy Rocafonda. He played football with his large crew of cousins — his father was a painter — and his favourite haunt was his uncle's bakery. Yamal first travelled out of his town when he was eight. Ronaldo is from the working-class parish of Santo Antonio in Portugal, on the island of Madeira. He grew up sharing a bedroom with his brother and two sisters. His father was a gardener and his mother a cook. He was expelled from school at 14, after he flung a chair at his teacher. He never attended school again. The first time Ronaldo travelled by flight was when he flew to Old Trafford in England, aged 18. Their spirit isn't much different, either.

2 STARS, 23 YEARS APART



■ Ronaldo's first World Cup was in 2006 ■ 2026 FIFA WC is Yamal's first-ever appearance ■ Ronaldo, at 41, is the oldest player ever in the tournament's knockout phase, as well as its oldest goalscorer ■ Yamal, 18, has scored just one goal in four games making him the youngest goal-scorer in a World Cup since Pele

Yamal is unlike Messi, the footballing recluse who turned away from bling and bluster. He splurges on parties, inviting lawmakers' wrath for inviting people with dwarfism to serve drinks at his 18th birthday — although he is not as self-obsessed with his looks and hair, or the folds of his jersey, as Ronaldo. Both hold an affinity for the theatrical. Ronaldo in his nascent Manchester United years was all step-overs and dribbles, a shining gem but with unpolished edges. Aged old-timers of the training ground gushed in excited tones and rediscovered their George Best reincarnation. Senior pros wondered about the heights he could reach. His coiled locks were dyed at the edges. Yamal, too, colours his hair but is seemingly averse to gelling. He strode into the Barcelona dressing room with an aura and an air that he was the best in the world. "He had this presence, the feel and personality of someone who believed he was the best in the world. He wanted to be better at everything," Sergio Busquets, the former Spain international, has said. After Tuesday's World Cup game, they might never meet on a football field, but they are connected by the irresistible quest to produce their best. At this World Cup, Yamal has scored just one goal in four games, even though that was enough to make him the youngest goal-scorer in a World Cup since Pele. Ronaldo, at 41, is the oldest player ever in the tournament's knockout phase, as well as its oldest goalscorer. Yet neither is the happiest man, each weighed down by contrasting burdens.

FORBES & COMPANY LIMITED
CIN: L1710MH1919PLC000628
Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai - 400 001. Tel No.: +91 22 61358900
Email: investor.relations@forbes.co.in Website: www.forbes.co.in

Notice of 107th Annual General Meeting and E-voting Information

Notice is hereby given that:

- The 107th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 31, 2026, at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice dated May 14, 2026. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In accordance with the Ministry of Corporate Affairs (MCA) Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (MCA Circulars) and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated October 3, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM. The Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2025-26 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on July 03, 2026, through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email IDs.
- The Notice of the 107th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website: www.forbes.co.in and the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: https://www.evoting.nsdl.com.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by National Securities Depository Limited ("NSDL").
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday July 24, 2026 only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through electronic voting system. Any person, who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. July 24, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or investor.helpdesk@in.mpmns.mfg.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- The Remote e-voting period shall commence on Tuesday, July 28, 2026 (9:00 a.m.) (IST) and ends on Thursday, July 30, 2026 (5:00 p.m.) (IST) after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 107th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Members who have cast their vote by remote e-voting prior to the 107th AGM may also attend the 107th AGM but shall not be entitled to vote again at the AGM.
- For the process and manner of e-voting, Members may refer to the instructions in the Notice of 107th AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://www.evoting.nsdl.com.

For	Name	Email Address	Contact No.	Address
E-voting	Dr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Assistant Vice President	evoting@nsdl.com	022 - 4886 7000	3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051
Login through NSDL	Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Assistant Vice President			

9. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with MUFG Intime India Private Limited (Registrar & Share Transfer Agent) (RTA) at investor.helpdesk@in.mpmns.mfg.com or investor.relations@forbes.co.in by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.

10. As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested a physical copy of the Annual Report.

For Forbes & Company Limited
Sd/-
Mehul Raval
Company Secretary and Compliance Officer
Membership No. A18300

Place: Mumbai
Date: July 06, 2026

ANIRIT VENTURES LIMITED (FORMERLY FLORA TEXTILES LIMITED)
CIN: L72100MH1993PLC451311
Regd. Office: 3A, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Sion, Mumbai, Maharashtra, India, 400022. Tel.: 022-42441100; Email: secretarial@aniritventures.com | Website: www.aniritventures.com

Notice of 33rd Annual General Meeting

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Anirit Ventures Limited (formerly Flora Textiles Limited) ("the Company") will be held on **Thursday, 30th July, 2026 at 11:00 a.m.** (IST) through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") Only, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and 03/2025 dated September 22, 2025 issued by the Securities and Exchange Board of India ("SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 33rd AGM of the Company will be conducted through VC / OAVM.

Members can join and participate in the 33rd AGM through VC/OAVM facility only. The instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 33rd AGM will be provided in the Notice of the 33rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The voting rights shall be in proportion to shares held by the Members as on **Friday, 24th July, 2026 being the cut-off date.**

The Annual Report for FY 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM will be available on the website of the Company at www.aniritventures.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. Further, a letter providing a link for accessing the AGM documents for the financial year 2025-26 will be dispatched to the shareholders who have not registered their email addresses. However, in line with SEBI Circular dated 3rd October, 2024 and Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM Documents Members are requested to drop an e-mail to inward.ris@anirit.com or secretarial@aniritventures.com, duly quoting their DP ID/Client ID/folio details.

The members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to secretarial@aniritventures.com or inward.ris@anirit.com in order to register/update their email addresses.

- Name registered in the records of the Company,
- Email id and mobile number,
- DP ID - Client ID (for equity shares held in demat),
- Scanned copy of the share certificate front and back (for shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

Place: Mumbai
Date: July 06, 2026

Sd/-
Ms. Visha Jain
Company Secretary

CONCORD BIOTECH
Biotech for Mankind...
CONCORD BIOTECH LIMITED
CIN : L24230GJ1984PLC007440
Regd. Off.: 1482-86, Trasad Road, Dholka, Ahmedabad - 382225, Gujarat, India
Tel. No. : + 91-79-68138725 | Email : complianceofficer@concordbiotech.com
Website : https://www.concordbiotech.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, July 31, 2026 at 12:00 Noon** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated to the members within statutory timelines.

Pursuant to Section 160 of the Companies Act, 2013, read with the rules made thereunder, the Members of the Company are hereby informed that the Company has received a notice in writing from two members proposing the candidature of Mrs. Ekta Gupta (DIN : 01095961) for appointment as a Director of the Company at the ensuing Annual General Meeting (AGM), and the said notice has been placed on the website of the Company for the information of the Members. The resolution relating to the aforesaid appointment shall also be included in the remote e-voting facility, which will commence on Tuesday, July 28, 2026, at 9:00 A.M. (IST) and conclude on Thursday, July 30, 2026, at 5:00 P.M. (IST), enabling Members to cast their votes electronically.

In accordance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars", and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Company will also send a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available at the Company's website i.e. www.concordbiotech.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (agency providing remote e-voting facility and e-voting facility during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company / Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting: - Members holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by sending an E-mail to complianceofficer@concordbiotech.com

The 41st AGM Notice will be sent to the shareholders holding shares as on cut-off of the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.

For, **CONCORD BIOTECH LIMITED**
sd/-
Paritosh Trivedi
Company Secretary & Compliance Officer (ACS : 63623)

Place : Ahmedabad
Date : July 04, 2026

PRANIK LOGISTICS LIMITED
CIN: L60231WB2015PLC205412
Registered office: P.S. Srijan Tech Park, Plot No. 52, Block DN, 14th Floor, Sector V, Salt Lake, Parganas North, Kolkata, West Bengal, India, 700091
Phone No: +91 7667852418. Website: www.pranikgroup.com
E-mail id: investor.support@pranikgroup.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

Members are hereby informed that the **12th Annual General Meeting ("AGM")** of the Company will be held on **Thursday, 6th August, 2026 at 12:30 P.M.** (IST) through video conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM which will be emailed to the Members separately. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., at P.S. Srijan Tech Park, Plot No. 52, Block DN, 14th Floor, Sector V, Salt Lake, Parganas North, Kolkata, West Bengal, India, 700091.

In Compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 9/2024, 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively issued by the Securities and Exchange Board of India, the Company is convening its AGM through VC/OAVM without the physical presence of the Members at a common venue to transact the business as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at www.evoting.nsdl.com using their login credentials and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in compliance with the above, the Notice of the 12th AGM along with the Annual Report for the year ended 31st March, 2026 will be sent only by electronic mode to those members whose email address is registered with Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company. Members may note that the Notice of the AGM and Annual Report for the year ended 31st March, 2026 will also be available on the Company's website at www.pranikgroup.com and on the website of the Stock Exchange, where the equity shares of the Company are listed, i.e. NSE at https://www.nseindia.com/.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

Manner of casting vote through E-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as set forth in the Notice of the AGM and the facility to vote through e-voting would also be made available e-voting. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of National Securities Depository Limited to facilitate e-voting and remote e-voting through VC. The detailed procedure of casting votes through remote e-voting/e-voting during the AGM for the members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM.

All documents referred to in the Notice and the Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members seeking to inspect such documents can send email at investor.support@pranikgroup.com mentioning their name, folio no. / DP ID and Client ID along with the self-attested copy of their PAN card.

Manner of registering / updating email addresses:

Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with the Depository Participants are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat Accounts.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 4886 7000 send a request to Mr. Pritam Dutta, Senior Manager at pritamd@nsdl.com/evoting@nsdl.com.

The Board has not recommended any dividend for the year ended 31st March, 2026 for approval by the Members at the AGM. However, Members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For Prantik Logistics Limited
Sd/-
Anushree Chowdhury
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 6th July, 2026

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS
Road to Lead

epaper.financialexpress.com

Kolkata

