6th August, 2026

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

Sub: Proceedings of the 12th Annual General Meeting ('AGM') of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 12th Annual General Meeting of the Company held on Thursday, 6th August, 2026, at 12:30 p.m. and concluded at 12:54 p.m. through Video Conferencing / Other Audio Visual Means.

The same is also made available on the Company's website 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: 2026.08.06 17:22:12 +05'30'
Anushree Chowdhury
Company Secretary
& Compliance Officer

Summary of the proceedings of the 12th Annual General Meeting

The 12th Annual General Meeting (AGM) of the Members of Pranik Logistics Limited was convened on Thursday, 6th August, 2026 at 12.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and the circulars issued under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), SEBI Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circulars').

Mr. Pranav Kumar Sonthalia, Managing Director of the Company, chaired the proceedings of the Meeting.

The following Directors were present and participated through VC/OAVM:

Sl. No.	Name	Designation & Chairmanship of Committee
1	Mr. Pranav Kumar Sonthalia	Managing Director and Chairman of the Annual General Meeting
2	Mr. Nikunj Sonthalia	Whole-time Director
3	Mrs. Minal Sonthalia	Non- Executive Director
4	Mr. Roshan Kumar Bajaj	Non-executive Independent Director and Chairman of the Audit Committee
5	Mr. K G Raghuraman	Non-executive Independent Director and Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee
6	Mr. Avinash Saigal	Additional Director (Executive)

In attendance the following persons were also connected through the link provided to them:

Sl. No.	Name	Designation
1	Mr. Sujay Kundu	Chief Financial Officer
2	Mr. Avinash Saigal	Chief Executive Officer
3	Ms. Anushree Chowdhury	Company Secretary & Compliance Officer
4	Mr. Abhijit Majumdar	Internal Auditor
5	Mr. Manish Jain of M/s A John Moris & Co., Chartered Accountants	Statutory Auditor
6	Mrs. Prachi Bhartia, Practicing Company Secretary	Secretarial Auditor and Scrutinizer of this AGM.

All the directors and auditors of the Company attended the meeting.

Ten Members had attended the Meeting. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.

The Members attending the Meeting who had the right to vote but had not cast their votes through Remote e-Voting were given the opportunity to vote using the e-Voting platform of National Securities Depository Limited, which was activated from the beginning of the Meeting and till 15 minutes after the conclusion of the proceedings.

Ms. Anushree Chowdhury, Company Secretary & Compliance Officer welcomed and introduced all the Directors, invitees and the shareholders of the Company and informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by the MCA and the SEBI. She further briefed them on certain points relating to the participation at the Meeting through VC as well as voting during the AGM.

The requisite quorum for the Meeting being present, the Chairman called the Meeting to order. Statutory Registers under the Act, and other relevant documents as required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

The Company Secretary then informed the Members that the Report of Board of Directors, the financial statements for the Financial Year ended 31st March 2026 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read. Also, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as read.

In the opening remarks of the Chairman, he provided a brief overview of the working of the Company & overall economic environment in which the Company is operating. He also outlined the Company's performance during FY 2025-26.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circular, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e., by remote e-Voting in respect of the businesses to be transacted at the Meeting. The remote e-Voting commenced on 3rd August, 2026 at 9:00 a.m. (IST) and ended on 5th August, 2026 at 5:00 p.m. (IST). Further, the Company had also provided the facility for e-Voting during the AGM on all the resolutions to facilitate the Members who had not cast their votes earlier through Remote e-Voting.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-Voting and e-Voting at the Meeting:

Ordinary Businesses:

1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

2) To appoint a director in place of Mr. Nikunj Sonthalia (DIN: 08036743) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Special Businesses:

3) Authorisation to Borrow Money u/s 180(1)(c) of the Companies Act, 2013. **(Special Resolution)**

4) Alteration of the Main Objects Clause of the Memorandum of Association of the Company. **(Special Resolution)**

5) Alteration of the Incidental or Ancillary Objects Clause of the Memorandum of Association of the Company. **(Special Resolution)**

6) Appointment of Mr. Avinash Saigal as a Whole-time Director of the Company and Approval of his Remuneration. **(Special Resolution)**

The Company Secretary then invited the Members to express their views, suggestions and questions, on the operations and financial performance of the Company and related matters. The Member was given an opportunity to speak. The Chairman appropriately responded to the queries raised by them.

Thereafter, the Company Secretary announced for voting to be conducted electronically (e-Voting) and requested the Scrutinizer Mrs. Prachi Bhartia for the orderly conduct of the e-Voting.

Mrs. Prachi Bhartia, Practicing Company Secretary, was appointed by the Board of Directors as scrutinizer to scrutinize the votes cast at the Meeting and through remote e-Voting process. Upon receiving the consolidated Scrutinizer's Report, the Company Secretary will declare the final Consolidated voting results within two working days of the meeting's conclusion. These results will be uploaded to the company's website and immediately intimated to the Stock Exchange.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Board Members for joining the Meeting virtually.

The Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

The AGM was concluded at 12:54 p.m. The e-Voting facility was kept open for the next 15 minutes upon conclusion of the meeting to enable the members to cast their vote.

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**

ANUSHREE CHOWDHURY

Digitally signed by ANUSHREE CHOWDHURY
Date: 2026.08.06 17:22:34 +05'30'

Anushree Chowdhury
Company Secretary
& Compliance Officer

PRANIK LOGISTICS LIMITED
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