6th November, 2026

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at 2:30 p.m. (IST) inter-alia:

1. To consider, approve and take on records Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September, 2026.

2. To consider any other matter with the permission of the Chair.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**
ANUSHREE CHOWDHURY
Digitally signed by ANUSHREE CHOWDHURY
Date: 2026.11.06 13:38:43 +05'30'
Anushree Chowdhury
Company Secretary
& Compliance Officer

PRANIK LOGISTICS LIMITED
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