



15th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) – Amendments to Object Clause of Memorandum of Association of the Company

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the Board of Directors at its meeting held today, i.e., 15th May, 2026 has approved the proposal to alter the Objects Clause of the Memorandum of Association ('MOA') of the Company subject to the approval of the shareholders at the ensuing Annual General Meeting and subject to necessary approvals, as required, from the statutory authorities, the brief details of alteration / amendments in the Object Clause of MOA as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is enclosed herewith and annexed as **Annexure**.

The Board Meeting commenced at **3:30 p.m.** (IST) and concluded at **04:35 p.m.** (IST).

This is for your kind information and records.

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

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer

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

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CIN No: L60231WB2015PLC205412



Annexure

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

<p>Brief Summary of amendments in the Object Clause of the Memorandum of Association (MOA) of the Company.</p>	<p>The Board of Directors of the Company has approved, subject to the approval of the shareholders and other necessary statutory approvals, alteration of the Objects Clause (Clause III) of the Memorandum of Association of the Company by insertion of a new object clause enabling the Company to undertake the business of manpower supply and staffing services in India and abroad.</p> <p>The proposed amendment will empower the Company to diversify and expand its business operations into manpower recruitment, staffing, outsourcing, payroll management, human resource services and allied workforce management solutions for sectors including logistics, transportation, warehousing, shipping, aviation, infrastructure, manufacturing and other related industries.</p> <p>The alteration is proposed with a view to augment the existing business activities of the Company and to explore additional business opportunities in the manpower and staffing segment, thereby supporting the Company's future growth and operational expansion strategy.</p> <p>The proposed amendment shall be subject to the approval of the shareholders at the ensuing Annual General Meeting and such other approvals, permissions and sanctions as may be required under applicable laws.</p>
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