



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: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 and 33 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 inter-alia approved/ taken on record the following:

1. the Audited Financial Results (Standalone) of the Company for the half-year and year ended on 31st March, 2026 along with the results for the quarter ended 31st March, 2026 was approved on a voluntary basis. In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of the following as **Annexure A**:
 - a. Independent Auditor's Report (Standalone) on the said Audited Financial Results received from the Statutory Auditors of the Company; and
 - b. Audited Financial Results (Standalone) for the quarter, half-year and year ended 31st March, 2026;
 - c. A declaration of Unmodified Opinion by the Director of the Company, in respect of the Audited Financial Results of the Company for the financial year ended 31st March, 2026.
2. as recommended by the Audit Committee of the Company, the Board approved re-appointment of Mr. Abhijit Majumder (Vice President- Operations) as an Internal Auditor of the Company for the financial year 2025-26. Additional Disclosure required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circulars dated 13th July, 2023 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure B**.
3. 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 C**.



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 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
Anushree Chowdhury
Company Secretary
& Compliance Officer



PRANIK LOGISTICS LIMITED

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CIN No: L60231WB2015PLC205412



A. JOHN MORIS & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Report (Unmodified Opinion) on (standalone) Quarterly, Half yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of PRANIK LOGISTICS LIMITED

To,
The Board of Directors
Pranik Logistics Limited

Opinion

We have audited the accompanying standalone financial results of Pranik Logistics Limited (the "Company") for the half year ended and year ended 31st March, 2026, along with quarter ended results, attached herewith, being submitted by the Company. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion any pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the standalone financial results:

- I. are presented in accordance with the requirements of the Listing Regulations in this regard;
- II. and give a true and fair view in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, as amended from time to time, of the net profit and other comprehensive income and other financial information of the Company for the quarter, half year and year ended March 31, 2026. As per the Ministry of Corporate Affairs (MCA) Notification dated 16th February, 2015, companies listed on the SME Exchange, as referred to in Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempt from the mandatory adoption of Indian Accounting

Standards (Ind AS)
Branch Office : 1st Floor, MR. Tower, Line Tank Road, Ranchi-834001, Jharkhand
Ph. No. : 9431192776, 7903027317

Head Office : No. 5, Lakshmiapuram 1st Street, Deivasigamani Road (Near Music Academy), Royapettah, Chennai-600 014
Tel : + 91-44-2811 6003-4/ 7667034935 Fax : 044-2811 1712 E-mail : info@ajohnmoris.com, Website : www.ajohnmoris.com
Branches : Nagercoil | Madurai | Trichy | Coimbatore | Tiruppur | Kumbakonam | Tuticorin | Kochi | Thrissur
Thiruvananthapuram | Hyderabad | Guntur | Jeypore (Odisha) | Bengaluru | Mumbai | Ahmedabad | New Delhi | Ranchi



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter Paragraph

Our opinion is not modified in respect of this matter.

Management's and Board of Directors' Responsibilities for the Standalone Financial Results

These Standalone Financial Results have been prepared on the basis of the standalone financial Statements for the year ended 31st March, 2026. The company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations.

This responsibility also includes maintenance of the Act for safeguarding of adequate accounting records in accordance with the provisions of the assets of the Company and for preventing and detecting irregularities; are reasonable selection and application of appropriate and prudent; and design, implementation that were operating effectively for ensuring accounting policies; making judgments and maintenance the accuracy and completeness of adequate internal frauds and other and estimates financial that controls, of the accounting records, relevant to the preparation material and presentation misstatement, of Standalone Financial whether due to fraud or error. In preparing the standalone financial Results that give a true and fair view and are free from results, the Board of Directors are responsible ability, to continue as a going concern, disclosing, as applicable, matters for assessing the Company's related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.



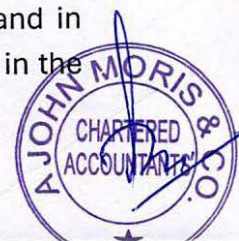
Auditor's Responsibilities for audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation

Materiality is the magnitude of misstatements in the standalone financial results makes it probable that the economic decisions of a reasonably knowledgeable financial results may be influenced. We consider quantitative materiality and qualitative that, individually or user of the standalone factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified in the standalone financial results.



We communicate financial results with those charged with governance of the Company and such other entities included in the standalone financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements independence, and to communicate may reasonably be thought to bear on our independence, with them all relationships and where applicable, and other matters that related safeguards.

Other Matters

The Standalone Financial Results includes the figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026, and the published year-to-date (9 months) figures up to December 31, 2025, which were subjected to a limited review. Similarly, the figures for the half year ended March 31, 2026 are the balancing figures between the audited figures for the financial year ended March 31, 2026 and the unaudited figures for the half year ended 30th September, 2025.

As of March 31, 2026, the Capital Expenditure (CAPEX) objects have been physically implemented. However, as noted in the said note and the Monitoring Agency Report, the Company utilized its internal accruals for this expenditure to optimize treasury returns, while the earmarked IPO funds remain parked in Fixed Deposits. These funds are scheduled to be reimbursed to the Company's treasury upon maturity on September 30, 2026. Our opinion is not modified in respect of this matter.

For M/S A John Moris & Co.

Chartered Accountants

FRN:007220S

Manish Jain
CA Manish Jain

Partner

M.No.402192

UDIN:26402192 FUMHOZ3719



Place: Kolkata

Date: 15.05.2026

**PRANIK LOGISTICS LIMITED**

PS Srijan Tech-Park, 14th Floor DN-52, Sector-V, Salt Lake, Kolkata 700091

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(CIN- L60231WB2015PLC205412)

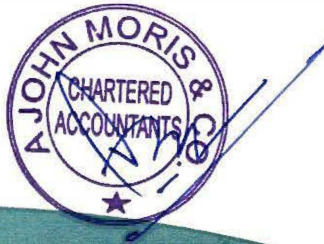
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER, HALF YEAR AND YEAR ENDED 31ST MARCH, 2026

(Rs.in Lacs)

Particulars	Quarter Ended			Half Year Ended			Year Ended	
	3 months ended 31.03.2026	Preceding 3 months ended 31.12.2025	Corresponding 3 months ended 31.03.2025	6 months ended 31.03.2026	Preceding 6 months ended 30.09.2025	Corresponding 6 months ended 31.03.2025	Twelve months ended 31.03.2026	Twelve months ended 31.03.2025
	(Audited)	(Unaudited)	(Refer Note)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Income								
(a) Revenue from operations	4,571.35	3,608.43	3,015.47	8,179.78	7,793.14	5,833.25	15,972.92	10,475.59
(b) Other income	69.14	87.69	33.70	156.83	58.26	82.19	215.09	128.88
Total Income	4,640.50	3,696.11	3,049.17	8,336.61	7,851.40	5,915.43	16,188.01	10,604.47
2 Expenses								
(a) Purchases of stock-in-trade	-	-	-	-	-	-	-	-
(b) Employee benefits expense	692.01	784.35	473.78	1,476.36	1,375.32	901.93	2,851.68	1,531.73
(c) Finance costs	91.61	92.46	53.35	184.07	95.49	98.48	279.56	175.47
(d) Depreciation and Amortisation Expenses	163.32	136.96	78.49	300.28	197.16	168.34	497.45	281.29
(e) Other expenses	3,421.92	2,516.01	2,173.17	5,937.92	5,681.13	4,264.06	11,619.06	7,754.79
Total Expenses	4,368.86	3,529.78	2,778.79	7,898.64	7,349.10	5,432.82	15,247.74	9,743.27
3 Profit / (Loss) before Exceptional and Extraordinary items and tax (1 - 2)	271.63	166.34	270.37	437.97	502.29	482.62	940.26	861.20
4 Exceptional Items								
5 Profit before extraordinary items and tax (3 - 4)	271.63	166.34	270.37	437.97	502.29	482.62	940.26	861.20
6 Extraordinary Items								
7 Profit before Tax (5 - 6)	271.63	166.34	270.37	437.97	502.29	482.62	940.26	861.20
8 Tax expense:								
Current tax expense for current year	52.51	69.48	49.21	122.00	123.69	116.69	245.68	215.75
Current tax expense relating to prior years	-	-	-	-	-	-	-	-
Less: MAT Credit Entitlement/(Utilised)	-	-	-	-	-	-	-	-
Deferred tax expenses for current year	16.38	(22.49)	19.47	(6.12)	(3.22)	4.93	(9.34)	1.02
Total Tax Expenses	68.89	46.99	68.67	115.88	120.47	121.62	236.35	216.78
9 Profit (Loss) for the period from continuing operations (7 - 8)	202.74	119.35	201.70	322.09	381.83	361.00	703.92	644.42
10 Profit/(loss) from Discontinuing operations								
11 Tax expense of discontinuing Operations								
12 Profit/(loss) from Discontinuing Operations (after tax)								
13 Profit / (Loss) for the Year (9 + 12)	202.74	119.35	201.70	322.09	381.83	361.00	703.92	644.42
14 Paid-up equity share capital (Face Value of 10/-each)	1,10,10,150	1,10,10,150	1,10,10,150	1,10,10,150	1,10,10,150	1,10,10,150	1,10,10,150	1,10,10,150
15 Reserve excluding Revaluation Reserve							3,390.51	2,686.59
16 Earnings per share (of Rs. 10/- each):								
(a) Basic	1.84	1.08	1.83	2.93	3.47	3.28	6.39	5.85
(b) Diluted	1.84	1.08	1.83	2.93	3.47	3.28	6.39	5.85

Date: 15.05.2026

Place: Kolkata



FOR PRANIK LOGISTICS LIMITED

(Formerly known as Pranik Logistics Private Limited)

Pranav Kumar Sonthalia
Managing Director
DIN - 06717643

PRANIK LOGISTICS LIMITED

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STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31ST MARCH, 2026

(Rs.in Lacs)

PARTICULARS	As at 31-Mar-26 Audited	As at 31-Mar-25 Audited
EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1,101.02	1,101.02
(b) Reserve & Surplus	3,390.51	2,686.59
	4,491.53	3,787.61
(2) Non-Current Liabilities		
(a) Long Term Borrowings	468.61	281.02
(b) Deffered Tax Liabilities	-	-
	468.61	281.02
(3) Current Liabilities		
(a) Short Term Borrowings	3,843.42	1,598.55
(b) Trade Payables		
(i) Total outstanding dues of micro enterprises and small enterprises		
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	145.82	96.21
(c) Other Current Liabilities	384.78	243.23
(d) Short Term Provisions	254.84	225.15
	4,628.87	2,163.13
TOTAL	9,589.00	6,231.76
ASSETS		
(4) Non-Current Assets		
(a) Property Plant & Equipments & Intangible Assets		
(i) Property Plant & Equipments	1,141.03	785.35
(ii) Intangible Assets	132.79	69.83
(b) Deferred Tax Assets	17.72	8.38
(c) Long-Term Loans and Advances	-	-
(d) Other non-current assets	258.71	185.66
	1,550.25	1,049.23
(5) Current Assets		
(a) Trade Receivables	5,454.09	3,032.64
(b) Cash & Cash Equivalent	21.06	26.43
(c) Short Term Loans and Advances	512.55	323.96
(d) Investments	1,658.60	919.64
(e) Others Current Assets	392.45	879.86
	8,038.75	5,182.54
TOTAL	9,589.00	6,231.76

A John Moris and Co.

Firm Registration No. : 007220S

Chartered Accountants



Pranav Kumar Sonthalia

Managing Director

DIN : 06717643



Cash Flow Statement for the year ended 31st March, 2026

(Rs.in Lacs)

Particulars	For the year ended			
	31st March, 2026		31st March, 2025	
	Audited		Audited	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		940.26		861.20
Adjustments for:				
Depreciation and amortisation	497.45		281.29	
Finance costs	279.56		175.47	
Bad and irrecoverable debts written off	-		-	
Interest income	(86.90)	690.11	(63.43)	393.32
Operating profit / (loss) before working capital changes		1,630.37		1,254.52
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories	-		-	
Trade receivables	(2,421.45)		(1,071.36)	
Short-term loans and advances	(188.59)		(170.65)	
Long-term loans and advances	-		-	
Other Non current assets	(73.04)		(66.38)	
Other current assets	487.41	(2,195.67)	(848.44)	(2,156.83)
Adjustments for increase / (decrease) in operating liabilities:				
Short Term Borrowings	2,244.87		16.19	
Trade payables	49.61		(14.78)	
Other current liabilities	141.56		(129.33)	
Short-term provisions	29.70	2,465.73	67.54	(60.39)
Cash flow from extraordinary items		-		-
Cash generated from operations		1,900.43		(952.70)
Net income tax (paid) / refunds		(245.68)		(215.75)
Net cash flow from / (used in) operating activities (A)		1,654.75		(1,178.45)
B. Cash flow from investing activities				
(i) Property, Plant and Equipment		(815.57)		(653.78)
(ii) Intangible Assets		(100.52)		(87.29)
Sale of Fixed Assets		-		-
Bank balances not considered as Cash and cash equivalents				
- Placed		(738.95)		(48.84)
- Matured		-		-
Interest received				
- Others		86.90		63.43
Cash flow from extraordinary items		-		-
Net cash flow from / (used in) investing activities (B)		(1,568.14)		(726.48)
C. Cash flow from financing activities				
Proceeds from issue of Equity Shares (Incl. Premium)		-		2,000.00
Net increase / (decrease) in long term borrowings		187.58		79.43
Net increase / (decrease) in working capital borrowings		-		-
Finance cost		(279.56)		(175.47)
Cash flow from extraordinary items		-		-
Net cash flow from / (used in) financing activities (C)		(91.98)		1,903.96
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(5.37)		(0.98)
Cash and cash equivalents at the beginning of the year		26.43		27.41
Cash and cash equivalents at the end of the year		21.06		26.43
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet (Refer Note 14)		21.06		26.43
Less: Bank balances not considered as Cash and cash equivalents as defined in AS 3 Cash Flow Statements (give details)		-		-
Deposit pledged with bank as security against borrowings		-		-
Net Cash and cash equivalents (as defined in AS 3 Cash Flow Statements) included in Note 14		21.06		26.43
Add: Current investments considered as part of Cash and cash equivalents (as defined in AS 3 Cash Flow Statements)		-		-
Cash and cash equivalents at the end of the year *		21.06		26.43
* Comprises:				
(a) Cash on hand		7.06		4.03
(c) Balances with banks				
(i) In current accounts		14.00		22.40
(ii) In deposit accounts with original maturity of less than 3 months		-		-
		21.06		26.43

Notes:

- (i) The Cash Flow Statement reflects the combined cash flows pertaining to continuing and discounting operations.
(ii) These earmarked account balances with banks can be utilised only for the specific identified purposes.

See accompanying notes forming part of the financial statements

A John Moris and Co.
Firm Registration No. : 007220S
Chartered Accountants



Pranav Kumar Sonthalia
Managing Director
DIN : 06717643





PRANIK LOGISTICS LIMITED

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(CIN- L60231WB2015PLC205412)

Notes to Standalone Financial Results:

1	The financial results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 15th May, 2026. These results have been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the extent applicable to SME-listed entities.. The Statutory Auditors have conducted an audit of the financial results of the Company for the half year and financial year ended 31st March, 2026. Alongside, the Company is also publishing the quarterly results (voluntarily) and the same is also been audited by the Statutory Auditors.
2	The Company is listed on the SME Platform of NSE Emerge and is therefore exempt from mandatory adoption of Indian Accounting Standards (Ind AS), as per the MCA Notification dated 16th February, 2015. These financial results have been prepared in accordance with the Accounting Standards prescribed under the Companies (Accounting Standards) Rules, 2006 (IGAAP).
3	The Company is voluntarily disclosing quarterly financial results for the quarter ended 31st March, 2026 to promote enhanced investor transparency and timely communication. Such quarterly disclosures are not mandatory under the SME Listing framework prescribed by SEBI.
4	<p>The Government of India has enacted the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"), which have become effective from 21 November 2025. The corresponding Central and State Rules and related clarifications are in various stages of notification and finalisation.</p> <p>The Company is undertaking a detailed evaluation of the implications of the Labour Codes on its employees and contract workforce, including actuarial assessment of potential financial impact on account of gratuity arising from the notified provisions and pending Rules. Based on internal valuations and assumptions, the Company has already recognised provision for gratuity as of now, which will be appropriately adjusted upon receipt of the actuarial assessment report. The consequential impact will be recognised in the financial statements in the period in which such impact becomes reasonably ascertainable. The assessment is ongoing and is expected to be substantially completed in the subsequent period.</p>
5	The Company operates in a single business segment, i.e., Logistics. Hence, reporting under Accounting Standard 17 – Segment Reporting is not applicable.
6	The figures for the half year ended March 31, 2026 are the balancing figures between the audited figures for the financial year ended March 31, 2026 and the unaudited figures for the half year ended 30th September, 2025.
7	The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026, and the published year-to-date (9 months) figures up to December 31, 2025, which were subjected to a limited review.
8	The figures for the corresponding quarter ended March 31, 2025, have been prepared by the management by exercising necessary due diligence to ensure that the financial results provide a true and fair view of the company's affairs. These figures have been derived from the internal management records of the company and have not been subjected to a separate limited review or audit by the statutory auditors, as the company was only required to publish half-yearly results during the previous financial year.
9	The figures of the previous periods have been regrouped/reclassified, wherever necessary, to conform to the current period's classification/presentation.
10	Earnings Per Share (EPS): EPS for the financial year 2025-26 has been calculated based on the weighted average number of equity shares outstanding during the year. The EPS for the half year is not annualised.
11	Initial Public Offering (IPO): Out of the IPO proceeds, ₹2.20 Crores earmarked for CAPEX stands physically utilized for the intended objects as of March 31, 2026. To optimize treasury returns and prevent loss of interest, the company utilized internal accruals to bridge-fund the expenditure. The earmarked Fixed Deposits will be reimbursed to the Company's treasury upon maturity on September 30, 2026. The Monitoring Agency has noted this as a deviation in the mode of funding in its report.
12	The audited Financial Results of the Company are available on the Company's website i.e., www.pranikgroup.com and also on the website of NSE Limited, www.nseindia.com, where the Shares of the Company are listed.

Date: 15.05.2026
Place: Kolkata



For, PRANIK LOGISTICS LIMITED
(Formerly known as Pranik Logistics Private Limited)



Pranav Kumar Sonthalia
Managing Director

DIN - 06717643



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: Declaration under Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 33(3) of the Listing Regulations, the Board of Directors of the Company, at its meeting held today, has approved the Audited Financial Results (Standalone) for the quarter, half-year and year ended 31st March, 2026.

In accordance with Regulation 33(3)(d) of the Listing Regulations, as amended, and SEBI Circular No. SEBJ/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby confirm that the Statutory Auditors of the Company, M/s A John Moris And Co., Chartered Accountants has issued an Audit Report with an Unmodified Opinion on the said Audited Financial Results (Standalone) for the quarter, half-year and year ended 31st March, 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Pranik Logistics Limited



Pranav Kumar Sonthalia
Managing Director
DIN: 06717643

PRANIK LOGISTICS LIMITED

14TH FLOOR, PLOT NO. 52, BLOCK DN,
P. S. SRUJAN TECH PARK, SECTOR V,
SALT LAKE CITY, BIDHAN NAGAR,
KOLKATA, WEST BENGAL 700091

info@pranikgroup.com
www.pranikgroup.com

CIN No. L60231WB2015PLC205412



Disclosure required under SEBI Circulars dated 13th July, 2023 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure B

Appointment of Internal Auditor

Sl No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed on 15th May 2026 for a term of 1 years commencing from 1 st April 2026 to 31 st March 2027.
3	Brief profile (in case of appointment)	Abhijit Majumder is a Commerce graduate from University of Calcutta and possesses over 21 years of experience in the logistics industry. He is currently serving as Vice President in the Operations Department of the Company and has extensive expertise in operational management and logistics execution.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure C

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

Brief Summary of amendments in the Object Clause of the Memorandum of Association (MOA) of the Company.	<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>
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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.



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