15th July, 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 under Regulation 30 and 36(1)(b) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended, we wish to inform that the Company has issued letters providing web-link for accessing the Notice of the 12th Annual General Meeting and the Annual Report for financial year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent/ Depository Participants. A copy of the sample letter is enclosed herewith.

The above information is also available on the Company's website i.e., www.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: 2026.07.15 17:02:13 +05'30'
**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

15th July, 2026

To,
**Name of the Shareholder**
*DP Id:__________ Client Id: __________*

**Subject: Web-Link and QR Code for Accessing the Annual Report of the Company for FY 2025-26**

Dear Shareholder,

We are pleased to invite you to the **12th Annual General Meeting** ('AGM') of **Pranik Logistics Limited**, scheduled to be held on **Thursday, 6th August 2026** at **12:30 p.m**. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the financial year 2025-26 is being circulated electronically to shareholders whose email addresses are registered with the Company or their respective Depository Participants.

As your email ID is currently unregistered, we are unable to send the report electronically. For your convenience, we provide below the direct web-link and a scannable QR Code.
**Web-Link:** https://pranikgroup.com/financial-information
**Scan QR Code:**

The Notice of AGM and Annual Report is also available on:
**NSDL**: www.evoting.nsdl.com
**NSE**: www.nseindia.com

**E-voting Details:**

- Cut-off date: **31st July, 2026**
- Voting window: From **3rd August, 2026 (09:00 a.m. IST)** to **5th August, 2026 (05:00 p.m. IST)**
- Members who attend the AGM and have not cast their vote through remote e-voting may do so during the AGM.

We strongly encourage all shareholders to register their email address and update KYC details with Depository Participants (for electronic shares) and with Company/RTA (for physical shares) via the Service Request form (Details may include: Name, Address, Email, Mobile Number, PAN, Bank Details, Nominations, Mandates, and Power of Attorney).

For further assistance, please contact our Registrar & Transfer Agent (RTA):
**Maashitla Securities Private Limited**
Email: rta@maashitla.com
Phone: +91 98705 87899

We appreciate your continued trust and support.

Warm regards,

For **Pranik Logistics Limited**

Sd/-
**Anushree Chowdhury**
**Company Secretary & Compliance Officer**
**Mem No.: A69161**

**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