



21st April, 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: Confirmation of non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that as per the Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the corporate governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations do not apply to Pranik Logistics Limited (the 'Company') for the quarter ended 31st March 2026, since the Company has listed its specified securities on the SME Exchange of NSE i.e., NSE Emerge Platform.

In view of the above, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of the Listing Regulations. Further, a certificate from a firm of Practicing Company Secretaries confirming the non-applicability is attached herewith as Annexure.

However, we wish to inform you that the provisions of Regulation 23 (Related Party Transactions) of the Listing Regulations are applicable to the Company w.e.f 1st April, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**
(Formerly known as *Pranik Logistics Private Limited*)

Anushree Chowdhury
Company Secretary
& Compliance Officer

Encl: As above

Prachi Bhartia

Company Secretaries
46, East Topsia Road
Arupota Kolkata-700105
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

To
The Board of Directors of
PRANIK LOGISTICS LIMITED
P.S. SRIJAN TECH PARK, Plot No 52, Block DN,
14th Floor, Sector V, Salt Lake, City,
Kolkata-700091

Subject: Certificate for Non - Applicability of Corporate Governance Report under Regulation 27(2) of the Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the quarter ended 31st March, 2026

Dear Sir/Madam,

In accordance with Regulation 15 of the SEBI LODR Regulations, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23*, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of companies:

- The listed companies having Paid-Up Equity Share capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores, as on the last day of the previous financial year.
- Companies whose equity share capital is listed on the SME Exchange.

**Provided that with effect from April 01, 2025, the provisions of regulation 23 shall be applicable in respect of a listed entity which has listed its specified securities on the SME Exchange and which has either paid up equity share capital exceeding Rupees ten crore or net worth exceeding Rupees twenty-five crore, as on the last day of the previous financial year.*

Therefore, I hereby certify that on the basis of information and explanations given to me and to the best of my knowledge and belief, M/s. Pranic Logistics limited (CIN: L60231WB2015PLC205412), having NSE Symbol *PRANIK* has listed its equity shares on the SME platform of National Stock Exchange of India Limited and therefore, compliance with the Corporate Governance Provisions as stipulated in Regulation 27(2) of the SEBI LODR Regulations are not applicable to the Company, for the quarter ended 31st March, 2026.

Prachi Bhartia



Prachi Bhartia
Practicing Company Secretary
M. No.: 53022
C.P. No.: 22964
Peer Review Certificate No.: 1445/2021
UDIN: A053022H000167037

Date: 21/04/2026
Place: Kolkata