



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

Date: 10th November, 2025.

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 526490

Sub.: Notice of Board Meeting for the Quarter ended September 30, 2025 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of **PRATIK PANELS LIMITED** “the Company” will be held on Friday 14th November 2025 at the registered office of the Company to transact the following business:

1. To approve the Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended on September 30, 2025 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To consider and review request letter received from Mr. Pankaj Mishra & Mrs Devyani Mirshra for reclassification of their status from the category of "Promoters & Promoter Group to public category
3. Any other business with permission of Chair.

Kindly take the same on your records.

For **PRATIK PANELS LIMITED**

PRATIK SATISH PATIL
Wholetime Director
DIN: 08975756