



CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: [pplby8@gmail.com](mailto:pplby8@gmail.com); Website: [www.pratikpanels.com](http://www.pratikpanels.com)

Date: 26<sup>th</sup> May, 2025

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Notice of Board Meeting for the Quarter and Year ended March 31, 2025 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

**REF: PRATIK PANELS LIMITED (SCRIP CODE NO. 526490)**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **PRATIK PANELS LIMITED** will be held on Friday 30<sup>th</sup> May, 2025 at the registered office of the Company situated at Gala No.C2, Gurudev Complex, Sonale, Bhiwandi, Thane- 421302 to transact the following business:

1. To approve the Audited Financial Results as per IND-AS along with Auditors Report for the quarter and year ended on 31<sup>st</sup> March, 2025.
2. To approve IND-AS compliant Statement of Assets and Liabilities for the year ended 31st March, 2025.
3. To approve IND-AS compliant Cash Flow Statement for the year ended 31st March, 2025;
4. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,  
Yours truly,

**For PRATIK PANELS LIMITED**

**KIRAN MADHUKAR DEVHARE  
WHOLE-TIME DIRECTOR  
DIN – 10890187**