



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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

Date: 9th February 2026.

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 31st December 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 Saturday 14th February 2026 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 31st December 2025 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair.

Kindly take the same on your records.

For **PRATIK PANELS LIMITED**

SWAPNIL SHARAD SHIMPI
Whole-time Director
DIN: 10469352