



# Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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**Date:** 13<sup>th</sup> February, 2025.

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**SCRIP CODE: 526490**

**Subject: Outcome of Board Meeting held on 13<sup>th</sup> February 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 13<sup>th</sup> February, 2025 commenced at 5:00 p.m. inter alia has: -

1. Approved Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024 along with Limited Review Report pursuant to Regulation 33 of Listing Regulations.

The meeting was concluded at 6:00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

**FOR PRATIK PANELS LIMITED**

**PANKAJ CHANDRAKANT MISHRA**  
**DIRECTOR**  
**DIN: 03604391**

