



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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

Date: 11th November, 2023.

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 11th November, 2023 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 11th November, 2023 commenced at 01.00 P.M. inter alia has: -

1. Approved IND-AS compliant Standalone Un-Audited Financial Results along with Limited Review Report for the-quarter and half year ended September 30, 2023 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. Approved IND-AS compliant Standalone Statement of Assets and Liabilities for the half year ended September 30, 2023.
3. Approved Cash Flow Statement for the half year ended September 30,2023.

The meeting was concluded at 02.00 p.m.

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

Thanking You,
Yours truly,

For PRATIK PANELS LIMITED



PANKAJ CHANDRAKANTH MISHRA
DIRECTOR
DIN: 03604391