



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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

Date: 11th June, 2024.

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

**Ref: Pratik Panels Limited ("the Company")
BSE Scrip Code: 526490**

Dear Sir,

This is with reference to our disclosures dated June 02, 2023, June 13, 2023, July 6, 2023 and February, 2024 regarding the scheme of Arrangement between Pratik Panels Limited ("First Transferor Company" / "PRATIK") and Sangeeta Tex.Dyes Private Limited ("Second Transferor Company" / "SANGEETA") and Krishna Fancyfab Private Limited ("Third Transferor Company" / "KRISHNA") with Harit Industries Private Limited ("Transferee Company" / "HARIT") and their respective shareholders and creditors ("The Scheme") under section 230 to 232 of and other applicable provisions of the companies act, 2013 and rules framed thereunder.

In this regard, The Board has on 11th June, 2024, decided not to proceed with the Scheme and approved withdrawal of the Scheme.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars.

This is for your information and record.

Thanking You,

**Yours faithfully,
For PRATIK PANELS LIMITED**

**PANKAJ CHANDRAKANT MISHRA
DIRECTOR
DIN - 03604391**

