



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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

Date: 7th February, 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 ended 31st December, 2024 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 Thursday the 13th February, 2025 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, 2024 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with the permission of chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Wednesday, 01st January, 2025 until Forty-Eight (48) hours after declaration of un-audited financial results for the quarter ended and nine months ended on 31st December, 2024 on stock exchange.

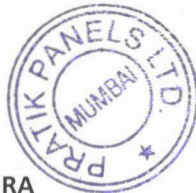
The approved results will be sent to you on conclusion of Board Meeting

Thanking you,
Yours truly,

For PRATIK PANELS LIMITED

PANKAJ
CHANDRAKA
NT MISHRA

Digitally signed by
PANKAJ CHANDRAKANT
MISHRA
Date: 2025.02.07
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PANKAJ CHANDRAKANT MISHRA
DIRECTOR
DIN: 03604391