



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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

Date: 10th August, 2024.

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 10th August, 2024 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 10th August, 2024 commenced at 2p.m. inter alia has: -

1. Approved Notice of the 35th Annual General Meeting along with Directors Report for the Financial Year ended 2023-2024
1. Approved the Venue [via video conferencing or other audio-visual means), day, date and time of the 35th Annual General Meeting.
2. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix commencement and closing date for e-voting.

The meeting was concluded at 3 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