



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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

Date: 12th February, 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 12th February 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 12th February, 2024 commenced at 05.00 p.m. inter alia has: -

1. Approved Un-Audited Financial Results for the quarter ended 31st December, 2023 along with Limited Review Report pursuant to Regulation 33 of Listing Regulations.

The meeting was concluded at 05.30 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