

CIN No.: L17100MH1989PLC317374

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

Date: 7th May, 2026

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

Scrip Code: 526490

Dear Sir/Ma'am,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS OF PRATIK PANELS LIMITED HELD ON 7TH MAY 2026.

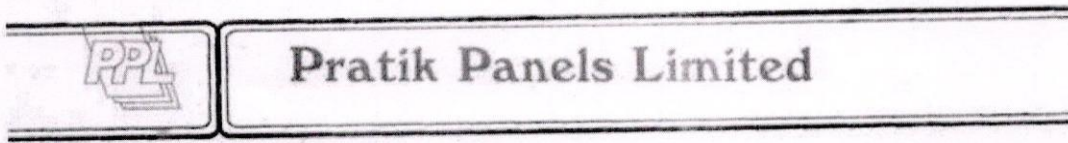
This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, 7th May, 2026, at the Registered Office of the Company situated at 2nd Floor, Shop No 44, Ecstasy Business Park, Mulund West, Mumbai, Maharashtra-400080, India , inter-alia considered and approved the following matter(s):

1. Fund raising of an amount not exceeding INR 40,25,00,000/- (Rupees Forty Crores Twenty-Five Lakhs only), through issuing Equity shares by way of Rights issue to the eligible equity shareholders of the Company as on Record Date (to be notified subsequently within due course), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("Rights Issue").
2. We hereby inform you that the Company at its meeting held on 7th May, 2026 also approved the Draft Letter of Offer ("DLOF") dated 7th May, 2026 for submission of the same to the Stock Exchange(s) where the equity shares of the Company are listed.

The DLOF will be submitted to BSE Limited ('BSE') for seeking in-principal approval for the said Rights issue.

3. Constitution of the Rights Issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including but not limited to

Reg Off: 2nd floor, shop no 44, Ecstasy Business Park, Mulund west, Mumbai- 400 080



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deciding on the record date, determining the rights issue price, rights entitlement ratio, timing and terms of payment.

4. Appointment of intermediaries, agencies, bankers and other related matters.

Also, please find the additional Necessary information in respect of issuance of securities as per SEBI Circular as modified read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are annexed herewith as Annexure A.

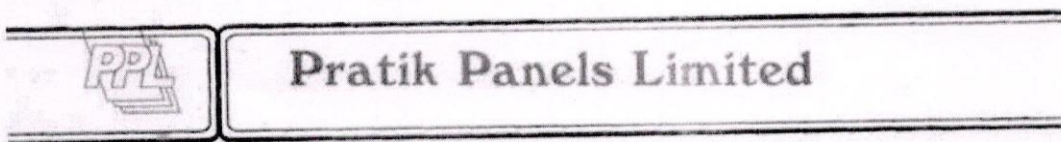
The Meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 6:00 P.M.

You are requested to kindly take the above on your records.

Thanking You,

For & Behalf of Pratik Panels Limited.

Swapnil Sharad Shimpi
Whole-Time Director
DIN: 10469352



Pratik Panels Limited

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Annexure A

The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under: -

Sr. No.	Particular	Details
1	Type of Securities Proposed to be issued	Equity shares of face value of INR 1/- each (Equity Shares)
2	Type of Issuance {further public offering, rights issue, depository receipts (ADR/GDR, qualified institutions placement, preferential allotment, etc.)}	Right Issue of Equity Shares to the eligible equity shareholders of the Company, as on the Record Date (to be determined and notified subsequently).
3	Total no. of Securities proposed to be issued	The entitlement ratio as shall be decided by the Board of Directors or a duly constituted Rights Issue Committee in the next meeting after obtaining in principle approval from BSE.
4	The total amount for which the securities will be issued (approximately)	Up to INR 40,25,00,000/- (Approximately)

The detailed terms of right issue including the procedure for applying in the right issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

**For & on behalf of
Pratik Panels Limited.**

**Swapnil Sharad Shimpi
Whole-Time Director
DIN: 10469352**