



## Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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**Date: 30<sup>th</sup> June, 2026**

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

Scrip Code: 526490

**Ref:** Intimation of Notice of the Rights Issue Committee of the Board of Directors of the Company dated June 24, 2026.

**Subject:** Intimation of the rescheduling/postponement of the meeting of Rights Issue Committee of the Board for seeking approval of fixing record date, price, entitlement ratio etc.

Dear Sir/Madam,

This is with reference to our earlier intimation dated Wednesday, June 24, 2026, regarding the meeting of the Rights Issue Committee of the Board of Directors of the Pratik Panels Limited (the "Company"), which was scheduled to be held today on Tuesday, June 30, 2026, to, inter alia, fix the record date, issue price, entitlement ratio, and consider other matters in relation to the proposed Rights Issue, which was subject to receipt of approvals by stock exchange(s) or such other regulatory authorities as may be required.

The Company hereby informs the Stock Exchange that the meeting of the Rights Issue Committee of the Board of Directors of the Company will now be held on Monday, July 06, 2026, due to pending In-principle approval from the Stock Exchanges in connection with the proposed Rights Issue, to consider the agenda items, including fixing the record date, issue price, entitlement ratio, and other matters in relation to the proposed Rights Issue, and any other matter with the permission of the Chairman.

Further, inform you that the said rescheduled/postponed meeting on the above date shall be subject to receipt of approvals by stock exchange(s) or such other regulatory authorities as may be required for the said meeting.

Kindly take the aforementioned submissions on your records.

**Thanking You.**  
**Yours Faithfully,**  
**For & Behalf of Pratik Panels Limited**

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