



## Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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**Date: 24<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

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

**Ref:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated May 7, 2026 wherein the Board of Directors of the Company has approved Rights Issue of Equity Shares for an amount not exceeding Rs. 40.25 Crores and formed separate committee for Rights Issue, we wish to inform you that the meeting of the Rights Issue Committee of the Board will be held on June 30, 2026 to fix record date, price, entitlement ratio etc., in relation to the Rights Issue as approved by the Board of the Company, subject to receipt of approvals by stock exchange(s) or such other regulatory authorities as may be required.

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**