



CIN No.: L17100MH1989PLC317374

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**Date:** 28<sup>th</sup> 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**

**Subject: Outcome of Board Meeting held on 28<sup>th</sup> May, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**PRATIK PANELS LTD. (“THE COMPANY”) BSE SCRIP CODE: 526490.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 28<sup>th</sup> May, 2026 commenced at 5:00 pm inter alia has: -

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2026 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Assets and liabilities for the year ended March 31, 2026.
3. Also note that M/s. H L SAINI & CO., Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2026 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

The meeting was commenced on 5:00 pm and concluded at 6:00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,  
Yours truly,

**For PRATIK PANELS LIMITED**

**Swapnil Sharad Shimpi**  
**Whole-time Director**  
**DIN-10469352**