

Tel: +91- 9890794545; Email: pplby8@gmail.com; Website: www.pratikpanels.com

Date: 14th August, 2026.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 526490

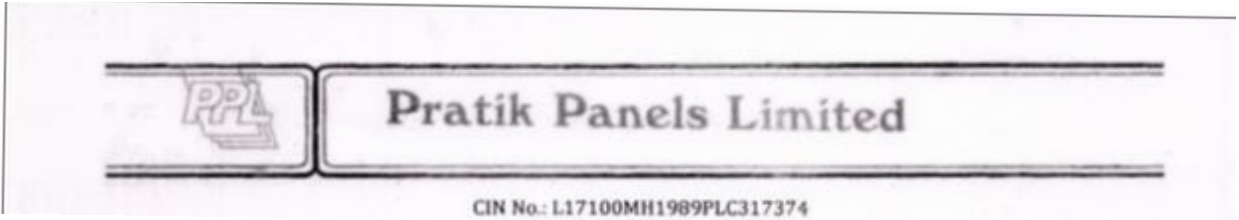
Subject: Outcome of Board Meeting held on 14th August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 14th August, 2026 commenced at 4:00 p.m inter alia has: -

1. Approved Standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2026 pursuant to Regulation 33 of Listing Regulations.
2. Accepted Resignation of Mr. Swapnil Sharad Shimpi (DIN: 10469352) as Whole-Time Director & CFO of the Company w.e.f 14th August, 2026 (Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as “Annexure B”).
3. Approved appointment of Mr. Jileshkumar Lagdhirbhai Desai (DIN: 11868414) as a Whole-Time Director & CFO of the Company w.e.f 14th August, 2026 for a term of three (3) consecutive years for the period starting from 14th August, 2026 to 13th August, 2029 subject to approval of shareholders in the ensuing Annual General Meeting (Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as “Annexure A”).

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



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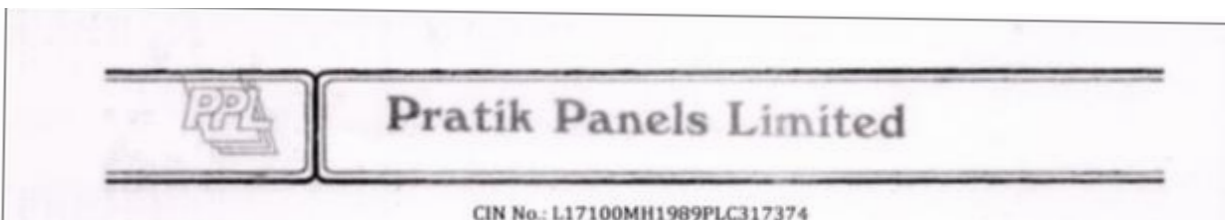
The meeting was concluded at 4:30 p.m.

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

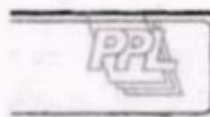


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Annexure A

INFORMATION RELATING TO APPOINTMENT OF DIRECTORS

Sr.No	Disclosure requirement	
1	Name	Mr. JILESHKUMAR LAGDHIRBHAI DESAI (DIN: 11868414) – Whole-Time Director & CFO
2	DIN	11868414
3	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Whole-Time Director & CFO
4	Date of appointment/cessation (as applicable) and term of appointment	Date of Appointment: 14/08/2026 Term of appointment: Mr. Jileshkumar Lagdirbhai Desai will be regularized as Whole-Time Director of the Company for a term of 3 years at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders.
5	Brief Profile	Bachelor of Science from Gujarat University holding experience of 5yrs Sales and Construction of Bank works

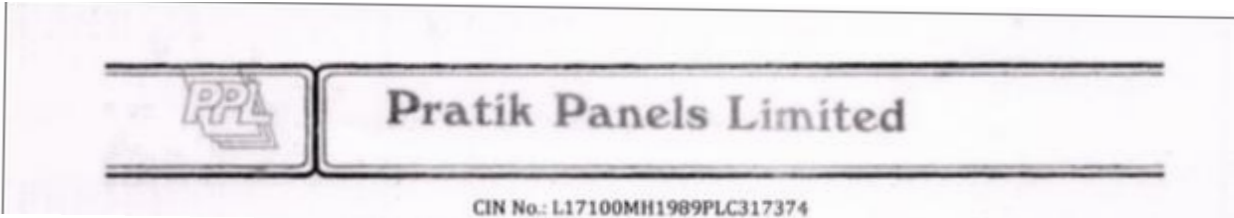


Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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6	Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority	We hereby confirm that Mr. Jileshkumar Lagdirbhai Desai is not debarred from holding the office of Director by any SEBI order or any other such authority.
8	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Jileshkumar Lagdirbhai Desai is not is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013



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INFORMATION RELATING TO CESSATION OF DIRECTOR

Reason for Change viz. cessation	Mr. Swapnil Sharad Shimpi (DIN: 10469352) has submitted his resignation as an Whole-Time Director & CFO with effect from the close of the business hours on 14 th August, 2026, due to other professional commitment
Date of Cessation (Completion of Tenure)	14 th August, 2026.
Letter of resignation along with detailed reasons of resignation	Enclosed
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Swapnil Sharad Shimpi (DIN: 10469352) has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Not Applicable

Resignation Letter

Date: 14/Aug/2026

To,

The Board Of Directors,

Pratik Panels Limited.

Registered office: 2nd Floor, Shop No 44, Ecstasy Business Park, Mulund West, Mumbai,
Maharashtra-400080, India.

**Subject: Resignation from the position of Whole Time Director & Chief Finance Officer
(WTD & CFO).**

Dear Sir /Madam,

I was appointed as a WTD & CFO, on the "Board of Directors" of Pratik Panels Limited with effect.

This is to inform the board that due to my pre occupation and other personal commitments, I hereby tender my resignation as a Director of the company with immediate effect from today close of business hours. I confirm that there are no material reason other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciate to my esteemed board members for their continuous support and guidance.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a WTD & CFO of the company.

Thanking you.

Your Faithfully,



Swapnil Sharad Shimpi

DIN: 10469352.