



PRICOL LIMITED
Passion to Excel

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CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2025-2026/011

Monday, 28th April 2025

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| Listing Department National Stock Exchange of India Limited “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: PRICOLLTD | Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 540293 |
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Dear Sir,

Sub: 87th Board Meeting for consideration of audited Financial Results for the quarter and year ended 31st March 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 87th meeting of the Board of Directors of our Company will be held on **Thursday, 15th May 2025** to consider inter alia the audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March 2025 and to take on record the above audited financial results to be published in newspaper.

This is for your information and records.

Thanking you

Yours faithfully,
For Pricol Limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

