

PL/SEC/TGT/2025-2026/016

Thursday, 15<sup>th</sup> May 2025

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

- Sub:** 1) Outcome of Board Meeting held on 15<sup>th</sup> May 2025 – Other subjects  
2) Press Release

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, 15<sup>th</sup> May, 2025 (Started at 2.00 p.m. and ended at 4.30 p.m.) has approved the following:

### 1. Annual General Meeting

The Board has fixed **6<sup>th</sup> August 2025 (Wednesday)** as the date for 14<sup>th</sup> Annual General Meeting of the Company, which will be held through Video Conference.

### 2. E-voting Cut-off date

The Board has fixed **30<sup>th</sup> July 2025 (Wednesday)** as the cut-off date to identify the shareholders eligible to vote by E-voting at AGM.

### 3. Re-appointment of Mr.Navin Paul (DIN: 00424944) as Independent Director

The Board recommended the re-appointment of Mr.Navin Paul (DIN: 00424944) as Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 22<sup>nd</sup> October 2025 till 21<sup>st</sup> October 2030, based on the recommendations of Nomination and Remuneration Committee, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and his re-appointment will be placed for approval of the shareholders at the ensuing Annual General Meeting. Mr.Navin Paul is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

### 4. Re-Appointment of Cost Auditor

The Board has re-appointed Mr.G.Sivagurunathan, Cost Accountant (ICWAI Registration No: 23127), as Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the financial year 2025-26.

## 5. Appointment of Secretarial Auditor

The Board recommended the appointment of Mr. P.Eswaramoorthy of M/s. P.Eswaramoorthy and Company, Company Secretaries (FCS No.6510, CP No.7069) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from financial year 2025-26 till 2029-30, based on the recommendations of Audit Committee, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and his appointment will be placed for approval of the shareholders at the ensuing Annual General Meeting.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure A**.

### Press Release

We are also enclosing herewith press release in respect of the Audited Financial Results for the quarter ended 31<sup>st</sup> March 2025 as **Annexure B**.

### Investor Conference Call

As informed vide our letter dated 30<sup>th</sup> April 2025 (**Annexure C**), an Investor Conference call is scheduled on **Friday, 16<sup>th</sup> May 2025 at 04:00 PM (IST)**.

This is for your information and records.

Thanking you

Yours faithfully,  
For Pricol limited

T.G.Thamizhanban  
Company Secretary  
ICSI M.No: F7897  
Encl: As above

**Annexure A**

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**A) Re-Appointment of Mr.Navin Paul as Independent Director**

	<b>Mr.Navin Paul (DIN: 00424944)</b>
<b>Reason for change</b>	Re-appointment
<b>Date of appointment &amp; term of appointment</b>	Re-appointment as Independent Director for the second term of 5 years (22nd October 2025 till 21st October 2030), subject to approval of shareholders.
<b>Brief profile</b>	Mr. Navin Paul, 67 of age, holds a Bachelor's degree in Science in Mechanical Engineering (with Honors) from National Institute of Technology, Kurukshetra, Haryana and a Master's degree in Business Administration from Faculty of Management Studies, Delhi. He has more than four decades of experience and is the Executive Committee Member of ACMA and Co-Chair of Government Regulations and Advocacy Sub Pillar. He was the Former Executive Vice President Sales and Marketing of Mobility Solutions with BOSCH, India during 2011-2017 reporting to BOSCH Board of Management in Germany.
<b>Disclosure of relationships between directors</b>	NIL

**B) Appointment of Auditors:**

	<b>Mr. G.Sivagurunathan (Cost Auditor)</b>	<b>Mr. P.Eswaramoorthy of M/s. P.Eswaramoorthy and Company, Company Secretaries (Secretarial Auditor)</b>
<b>Reason for change</b>	Re-appointment	Appointment
<b>Date of appointment &amp; term of appointment</b>	Re-appointment is for a period of 1 year (Financial year 2025-26)	Appointment for a term of 5 consecutive years from financial year 2025-26 till 2029-30, subject to approval of shareholders.
<b>Brief profile</b>	<p>Mr.Sivagurunathan is a Fellow Cost Accountant (ICWAI Registration No.23127), who also holds bachelor's degree in business administration. He has 22 years of experience in the field of Cost Audit.</p> <p>Mr. Sivagurunathan undertakes Cost Audits, GST Audits and Internal Audits across various industries. He serves as Cost Auditor for companies in the textile industry, engineering industry, electricity industry and automobiles industry which also includes listed companies.</p>	<p>Mr. P.Eswaramoorthy of M/s. P.Eswaramoorthy and Company, Company Secretaries is a sole proprietorship (FCS No.6510, CP No.7069) who is a Practicing Company Secretary and a Qualified Insolvency Professional specialized in Corporate Laws, SEBI, FEMA, Intellectual Property Laws, Joint Ventures, Mergers, Demergers, etc.,</p> <p>He is a fellow member of the Institute of Company Secretaries of India, who also holds a bachelor's degree in Science and Law. He is practicing as a Company Secretary since 2006. His team includes 6 qualified Companies Secretaries and 5 semi qualified Companies Secretaries.</p>

**Media Release**

**PRICOL REPORTS FY25 CONSOLIDATED PROFIT AFTER TAX OF INR 1,670.30 Mn  
WITH A 18.79 % GROWTH COMPARED TO FY24.**

**May 15<sup>th</sup>, 2025:** Pricol Limited. {BSE: 540293 & NSE: PRICOLLTD}, one of India's leading auto component manufacturers, announces its results for the fourth quarter of financial year 2024-25.

**Q4-FY25 Consolidated Financial Performance:**

Revenue From Operations	EBITDA	EBITDA Margin	PAT
Q4-FY25: INR 7,520.11 Mn <i>YoY Growth: 32.81%</i>	Q4-FY25: INR 883.00 Mn <i>YoY Growth: 21.65%</i>	Q4-FY25: 11.74%	Q4-FY25: INR 349.48 Mn

**FY25 Consolidated Financial Performance:**

Revenue From Operations	EBITDA	EBITDA Margin	PAT
FY25: INR 26,209.12 Mn <i>YoY Growth: 18.69%</i>	FY25: INR 3,341.09 Mn <i>YoY Growth: 19.91%</i>	FY25: 12.75%	FY25: INR 1,670.30 Mn

**Q4-FY25 Business Highlights:**

- Strategic Acquisition : Pricol Precision Products Private Limited (a wholly owned subsidiary of Pricol Limited) has acquired the Injection Moulded Plastic Component Solutions Division of Sundaram Auto Components Limited on a slump sale basis on 31st January 2025.
- Pricol received an award from ACMA Mobility Foundation Delhi for Outstanding performance in ACMA-AMF Cluster Program under the TPM category, "ACMA-AMF Cluster Star Performer Award 2025".

**Management Comments:****Commenting on the Company's performance, Mr. Vikram Mohan, Managing Director, said**

Our performance for this quarter underscores both the progress we have made and the obstacles we have encountered in a balanced manner. Strategic efforts have led to meaningful gains in many areas; however, the current geopolitical climate has had an impact on our overall results. We have taken multiple actions to counter the effects of the same ; the results of which will be visible from Q2 of FY 26 onwards. Nevertheless, our sustained commitment to technological advancement is opening many more doors which will ensure steady growth and a good future for our company. Looking forward, we are taking deliberate steps to address operational challenges while reinforcing our focus on delivering enduring value for our stakeholders.

## **Media Release**



### **Financial Statements:**

Results for the quarter ended March 31, 2025, prepared under Ind AS, are available in the Investor Relations section of our website <https://www.pricol.com/>

### **Quarterly Conference Call:**

The earnings conference call will be held on Friday, May 16, 2025 at 04:00 PM (IST) to discuss the Financial Results and performance of the company for the quarter ended March 31, 2025.

The earnings conference call will be accessible from all networks and countries through universal access dial-ins +91 22 6280 1341 / +91 22 7115 8242 also accessible at: <https://bit.ly/3S95Glu>

Further, the analyst(s)/institutional investor(s) presentation will be submitted to Stock Exchanges and shall also be hosted on the Company's website at <https://www.pricol.com/>

### **About Pricol Limited:**

Pricol Limited (BSE: 540293, NSE: PRICOLLTD) is one of India's leading automotive technology and precision engineered Products and solutions Company, headquartered in Coimbatore, India. Commencing operations in the year 1975 and being committed to attain leadership and excellence, the Company has evolved into a reputed brand in the global automotive industry. By being customer centric and pushing the boundaries on product and process technology and innovation, Pricol, today, is recognized as a preferred partner to many leading automotive Original Equipment Manufacturers (OEMs) across the world. The Company's operations classified into three verticals, Driver Information and Connected Vehicle Solution (DICVS), Actuation, Control and Fluid Management System (ACFMS) and Precision Products.

More than 2,000+ product variants are supplied to leading automotive OEMs in the Two-/Three-Wheelers, Passenger Vehicles, Commercial Vehicles & Off Highway Vehicles space across India and in International Markets. Today, the Company has 13 manufacturing plants (including subsidiary) across India (Coimbatore, Manesar, Pantnagar, Pune, Sricity, Mysuru, Hosur, Chennai, Nalagarh, Bhiwadi and Sanand), 1 manufacturing unit in Indonesia, and 3 international offices (Dubai, Tokyo and Singapore).

Follow Pricol Limited on LinkedIn: <https://www.linkedin.com/company/pricol-limited/>

### **Contact Information:**

<b>Investor Relations Representative:</b> Mr. Anuj Sonpal Valorem Advisors Tel: +91-22-4903-9500 Email: <a href="mailto:pricol@valoremadvisors.com">pricol@valoremadvisors.com</a>	<b>Company Secretary &amp; Compliance Officer</b> Mr. T.G Thamizhanban Pricol Limited Tel: +91 422-433-6238 Email: <a href="mailto:cs@pricol.com">cs@pricol.com</a>
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109, Race Course, Coimbatore - 641 018, Tamil Nadu, India CIN: L34200TZ2011PLC022194  
I Email: [cs@pricol.com](mailto:cs@pricol.com) I Tel: +91 422 433 6000

PL/SEC/TGT/2025-2026/012

Wednesday, 30<sup>th</sup> April 2025

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

Dear Sirs,

**Sub:** Investor Conference Call – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a **conference call is scheduled to be held on Friday, 16<sup>th</sup> May, 2025 at 04:00 PM (IST)**, to discuss the financial results for the quarter and year ended 31<sup>st</sup> March 2025. In this regard, details of the conference call and dial up numbers are enclosed.

No unpublished price sensitive information will be shared in the aforesaid meeting.

This is for your information and records.

Thanking you

Yours faithfully,  
For Pricol LimitedTHANGAVEL  
GAJALAKSHMI  
THAMIZHANBAN  
Digitally signed by THANGAVEL  
GAJALAKSHMI THAMIZHANBAN  
Date: 2025.04.30 17:35:48 +05'30'T.G.Thamizhanban  
Company Secretary  
ICSI M.No: F7897  
Encl: As above



## VALOREM ADVISORS

is pleased to invite you to the conference call to discuss Q4-FY25/FY25 earnings of



PRICOL LIMITED

**on Friday, 16<sup>th</sup> May, 2025 at 04:00 PM (IST)**

*Pricol Limited's Management will be represented by:*

**Mr. Vikram Mohan – Managing Director**

**Mr. P.M. Ganesh - Chief Executive Officer & Executive Director**

**Mr. Siddharth Manoharan - Director - Strategy**

**Mr. Priyadarsi Bastia - Chief Financial Officer**

### ***Dial in details***

Universal Dial In: +91 22 6280 1341 / +91 22 7115 8242

### ***International Numbers***

USA Toll Free Number: 18667462133

UK Toll Free Number: 08081011573

Singapore Toll Free Number: 8001012045

Hong Kong Toll Free Number: 800964448

***Accessible from all carriers.***

Click below to connect your call without having to wait for an operator!

**Diamond Pass link:**

<https://bit.ly/3S95Glu>

**Investor Kitlink:**

<https://www.valoremadvisors.com/pricol>