

PL/SEC/TGT/2025-2026/043

Thursday, 17th July 2025

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

Dear Sir,

Sub: 89th Board Meeting for consideration of unaudited Financial Results for the quarter ended 30th June 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 89th meeting of the Board of Directors of our Company will be held on **Thursday, 31st July 2025** to consider inter alia the unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2025 and to take on record the above unaudited financial results to be published in newspaper.

This is for your information and records.

Thanking you

Yours faithfully,
For Pricol LimitedT.G.Thamizhanban
Company Secretary
ICSI M.No: F7897