

PL/SEC/TGT/2025-2026/037

Friday, 11th July, 2025

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: Outcome of Board Meeting held on 11th July 2025

Pursuant to Regulation 30 of the SEBI (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, 11th July, 2025 (Started at 4.00 p.m. and ended at 4.40 p.m.), based on the recommendation of the Audit Committee:

- (i) Appointed M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai, (Firm Registration No: 004207S) as statutory auditors, to fill the casual vacancy caused due to resignation of M/s. VKS Aiyer & Co, Chartered Accountants, with effect from 1st August 2025 until the conclusion of the ensuing 14th Annual General Meeting scheduled to be held on 6th August 2025, subject to the approval of shareholders.
- (ii) Recommended to the shareholders for the appointment of M/s. Sundaram & Srinivasan, Chartered Accountants (Firm's Registration No: 004207S), Chennai, as Statutory Auditors of the Company for a term of 5 years from the conclusion of 14th Annual General Meeting scheduled to be held on 6th August 2025 until the conclusion of the 19th Annual General Meeting to be held in the calendar year 2030.

The detailed disclosure as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided as annexure.

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

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

Name of the Auditor	M/s. Sundaram & Srinivasan, Chartered Accountants (Firm's Registration No: 004207S)
Reason for change	i) Appointment to fill the casual vacancy caused due to the resignation of M/s. VKS Aiyer & Co, Chartered Accountants, to hold office from 1 st August 2025 until the conclusion of the ensuing 14 th Annual General Meeting scheduled to be held on 6 th August 2025
Date of appointment & term of appointment	ii) Recommendation for appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 14 th Annual General Meeting scheduled to be held on 6 th August 2025 until the conclusion of the 19 th Annual General Meeting to be held in calendar year 2030.
Brief profile	<p>M/s Sundaram & Srinivasan, Chartered Accountants, a partnership firm founded in the year 1943 and it is one of the largest audit firms in South India with offices in Chennai, Mumbai, Madurai and Bangalore.</p> <p>M/s Sundaram & Srinivasan, Chartered Accountants have rich and deep experience for over 8 decades in sectors like Automobile, Manufacturing, Banks, General Insurance, Mutual Funds, NBFC, Charitable trust, Real Estate, Private Equity and Technology rendering audit services for more than 450 clients.</p> <p>The firm has qualified & experienced partners and staffs / smart collaborations to compliment geography reach and strong confluence of people, process and technology. They also hold valid peer review certificate issued by Peer Review Board of ICAI.</p>