General information about company

Scrip code	540293	
NSE Symbol	PRICOLLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE726V01018	
Name of the entity	PRICOL LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	**Enter the quarter ended date only**
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00230	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
									Disqualification of Directors under section 164 of the Companies Act, 2013			
1	Mrs	VANITHA MOHAN	ADJPM0478J	00002168	Executive Director	Chairperson		09-12-1952	No			
2	Mr	VIKRAM MOHAN	ADJPM0476G	00089968	Executive Director	Not Applicable	MD	23-05-1975	No			
3	Mr	SANGAMPALAYAM KANDASAMI SUNDARAF	AGVPS9509H	00002691	Non-Executive - Independent Director	Not Applicable		15-04-1973	No			
4	Mr	K ILANGO	AAFPI5212D	00124115	Non-Executive - Independent Director	Not Applicable		23-07-1964	No			
5	Mr	NAVIN PAUL	AAAPP0461A	00424944	Non-Executive - Independent Director	Not Applicable		24-10-1957	No			
6	Mr	P M GANESH	ACYPG4623K	08571325	Executive Director	Not Applicable	CEO	14-02-1969	No			
7	Mr	VIJAYRAGHUNATH	AARPR1774K	00002963	Non-Executive - Independent Director	Not Applicable		31-05-1967	No			
8	Mrs	MALAVIKA THOTHALA MANOHARAN	BGQPM8800D	10584655	Non-Executive - Independent Director	Not Applicable		16-12-1990	No			

Sr	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Active	NA		01-11-2016	01-04-2024			1	0	1	0			
2	Active	NA		01-06-2013	01-04-2025			1	0	1	0			
3	Active	NA		30-05-2018	30-05-2023		88.01	5	2	7	3			
4	Active	NA		15-06-2019	15-06-2024		75.16	2	2	2	1			
5	Active	NA		22-10-2020	22-10-2020		59.09	3	3	5	1			
6	Active	NA		08-11-2021	01-04-2024			1	0	0	0			
7	Active	NA		01-02-2024	01-02-2024		20.00	3	3	6	1			
8	Active	NA		01-10-2024	01-10-2024		12.00	2	2	2	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00124115	K ILANGO	Non-Executive - Independent Director	Chairperson	15-05-2024		
2	00424944	NAVIN PAUL	Non-Executive - Independent Director	Member	15-05-2024		
3	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	15-05-2024		
4	10584655	MALAVIKA THOTHALA MANOHARA	Non-Executive - Independent Director	Member	06-11-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002691	SANGAMPALAYAM KANDASAMI SU	Non-Executive - Independent Director	Chairperson	15-05-2024		
2	00424944	NAVIN PAUL	Non-Executive - Independent Director	Member	15-05-2024		
3	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	15-05-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002691	SANGAMPALAYAM KANDASAMI SU	Non-Executive - Independent Director	Chairperson	15-06-2019		
2	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	15-05-2024		
3	00002168	VANITHA MOHAN	Executive Director	Member	31-10-2016		
4	00089968	VIKRAM MOHAN	Executive Director	Member	01-02-2018		
5							
6							
7							
8							
9							
10							

Risk Management Committee

			Whether the Risk Management Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00089968	VIKRAM MOHAN	Executive Director	Chairperson	10-08-2021		
2	00124115	K ILANGO	Non-Executive - Independent Director	Member	10-08-2021		
3	08571325	P M GANESH	Executive Director	Member	10-08-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

			Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002168	VANITHA MOHAN	Executive Director	Chairperson	28-11-2016		
2	00089968	VIKRAM MOHAN	Executive Director	Member	28-11-2016		
3	00124115	K ILANGO	Non-Executive - Independent Director	Member	15-06-2019		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00002168	VANITHA MOHAN	Investment and Borrowing Committee	Executive Director	Chairperson	
2	00089968	VIKRAM MOHAN	Investment and Borrowing Committee	Executive Director	Member	
3	00002691	SANGAMPALAYAM KANDASAMI SU	Investment and Borrowing Committee	Non-Executive - Independent Director	Member	
4	00002963	VIJAYRAGHUNATH	Investment and Borrowing Committee	Non-Executive - Independent Director	Member	
5						
6						
7						
8						
9						
10						

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-05-2025			Yes	8	8	5
2	11-07-2025	56		Yes	8	7	4
3	31-07-2025	19		Yes	8	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory | Add Notes

Add | Delete

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-05-2025				Yes	4	4	4	0
2	Audit Committee	11-07-2025	56			Yes	4	4	4	0
3	Audit Committee	31-07-2025	19			Yes	4	3	3	0
4	Nomination and remuneration committee	29-04-2025				Yes	3	2	2	0
5	Nomination and remuneration committee	28-07-2025	89			Yes	3	3	3	0
6	Stakeholders Relationship Committee	16-04-2025				Yes	4	4	2	0
7	Stakeholders Relationship Committee	28-07-2025	102			Yes	4	4	2	0
8	Stakeholders Relationship Committee	13-08-2025	15			Yes	4	4	2	0
9	Risk Management Committee	28-07-2025				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	05-05-2025				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	28-07-2025				Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	T G THAMIZHANBAN
2	Designation	Company Secretary and

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Add Notes

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Annexure III

1	Name of signatory	T G THAMIZHANBAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	T G THAMIZHANBAN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	16-10-2025