

PL/SEC/TGT/2025-2026/089

Thursday, 6th November, 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 Sirs,

Sub: Outcome of Board Meeting held on 6th November 2025 – Other subjects

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, 6th November, 2025 (Started at 2.00 p.m. and at 04.30 p.m.) has approved the following:

1. Interim Dividend

The Board has declared has declared an interim dividend of Rs. 2/- (Rupees Two Only) per equity share (200%) of face value of Re.1 each for financial year 2025-26.

2. Record Date

The Board has fixed **14th November 2025 (Friday)** as the record date for determining the shareholders eligible to receive the interim dividend.

3. Designation of Mr.Premramesh S.K. as Senior Management Personnel

The Board has designated Mr.Premramesh S.K., Chief Manufacturing Excellence Officer as the Senior Management Personnel with effect from 6th November 2025.

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**.

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	Mr.Premramesh S.K
Reason for change	Mr.Premramesh S.K is designated as Senior Management Personnel with effect from 6 th November 2025.
Date of appointment & term of appointment	
Brief profile	Mr. Premramesh S.K is an engineering graduate with 32 years of experience and understanding in manufacturing engineering. He oversees the corporate manufacturing excellence and plant maintenance functions of the Company.