

PL/SEC/TGT/2025-2026/111

 Monday, 5th January 2026

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: 91st Board Meeting for consideration of unaudited Financial Results for the quarter and nine months ended 31st December 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 91st meeting of the Board of Directors of our Company will be held on **Thursday, 29th January 2026** to consider inter alia the unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December 2025.

This is for your information and records.

Thanking you

Yours faithfully,
 For Pricol Limited

T.G.Thamizhanban
 Company Secretary
 ICSI M.No: F7897