



PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2026-2027/026

Tuesday, 5th May 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: 92nd Board Meeting for consideration of audited Financial Results for the quarter and year ended 31st March 2026 and Final Dividend, if any.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, further to our intimation to stock exchange vide letter no. PL/SEC/TGT/2026-2027/022 dated 5th May 2026, wherein we had informed that a meeting of the Board of Directors of the Company will be held on Thursday, 14th May 2026 to consider inter-alia audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March 2026, we wish to inform you that at the said meeting, the Board may also consider the proposal for recommendation of Final Dividend on the equity shares of the Company for the Financial Year 2025-26 and fix the record date for the same.

As informed vide letter no. PL/SEC/TGT/2025-2026/140 dated 26th March 2026, the trading window for trading in shares of the Company will remain closed till 16th May 2026 for the designated persons and their immediate relatives pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully,
For Pricol Limited

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

