

General information about company		
Scrip code	540293	Enter the quarter ended date only
NSE Symbol	PRICOLLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE726V01018	
Name of the entity	PRICOL LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 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							
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7							
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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	00089968	VIKRAM MOHAN	Executive Director	Member	01-02-2018		
4	08457275	MANOHARAN SIDDHARTH	Executive Director	Member	14-05-2026		
5							
6							
7							
8							
9							
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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		
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6							
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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	00089968	VIKRAM MOHAN	Executive Director	Chairperson	28-11-2016		
2	00124115	K ILANGO	Non-Executive - Independent Director	Member	15-06-2019		
3	08536751	MADHURA MOHAN	Executive Director	Member	14-05-2026		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00089968	VIKRAM MOHAN	Investment and Borrowing Committee	Executive Director	Chairperson	
2	00002691	SANGAMPALAYAM KANDASAMI SU	Investment and Borrowing Committee	Non-Executive - Independent Director	Member	
3	00002963	VIJAYRAGHUNATH	Investment and Borrowing Committee	Non-Executive - Independent Director	Member	
4	08457275	MANOHARAN SIDDHARTH	Investment and Borrowing Committee	Executive Director	Member	
5	00002691	SANGAMPALAYAM KANDASAMI SU	Committee of Independent Directors	Non-Executive - Independent Director	Member	
6	00124115	K ILANGO	Committee of Independent Directors	Non-Executive - Independent Director	Member	
7	00424944	NAVIN PAUL	Committee of Independent Directors	Non-Executive - Independent Director	Member	
8	00002963	VIJAYRAGHUNATH	Committee of Independent Directors	Non-Executive - Independent Director	Member	
9	10584655	MALAVIKA THOTHALA MANOHARA	Committee of Independent Directors	Non-Executive - Independent Director	Member	
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*
<div>AddDelete</div>							
1	14-05-2026			Yes	10	10	5
2	27-06-2026	43		Yes	9	8	4
3	30-07-2026	32		Yes	9	8	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	14-05-2026				Yes	4	4	4	0
2	Audit Committee	27-06-2026	43			Yes	4	3	3	0
3	Audit Committee	30-07-2026	32			Yes	4	4	4	0
4	Nomination and remuneration committee	14-05-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	28-07-2026	74			Yes	3	3	3	0
6	Stakeholders Relationship Committee	16-04-2026				Yes	4	4	2	0
7	Stakeholders Relationship Committee	20-07-2026	94			Yes	4	4	2	0
8	Stakeholders Relationship Committee	28-09-2026	69			Yes	4	4	2	0
9	Risk Management Committee	22-07-2026				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	06-05-2026				Yes	3	3	1	0
11	Other Committee	12-06-2026	36	INVESTMENT AND BORROWING COMMITTEE		Yes	4	4	2	0
12	Other Committee	22-06-2026	9	INVESTMENT AND BORROWING COMMITTEE		Yes	4	2	1	0
13	Other Committee	25-06-2026	2	INVESTMENT AND BORROWING COMMITTEE		Yes	4	4	2	0
14	Other Committee	27-06-2026	1	COMMITTEE OF INDEPENDENT DIRECTORS		Yes	5	4	4	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:	<div>Add Notes</div>

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		<div>Add Notes</div>
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				<div>Add Notes</div>
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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	13-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0