



6th May, 2026

The Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C 1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.

Symbol: PRECOT

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on May 16, 2026, inter alia:

- 1) To consider and approve audited financial results for the fourth quarter and financial year ended 31st March, 2026.
- 2) To recommend Final Dividend, if any, for the financial year 2025-26.

This is for your information and records.

Thanking you.

Yours truly,

For Precot Limited

Achuth Menon M

Company Secretary

ACS Membership No. : ACS63980

Precot Limited,

Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,
Udaiyampalayam, Coimbatore - 641 028

Tel: 0091 422 4321100 | Email: co@precot.com

CIN: L17111TZ1962PLC001183 | Website: www.precot.com