



9th July, 2026

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

Ref: Symbol - PRECOT

Subject : Announcement under Regulation 30 of SEBI (LODR) 2015, - Incorporation of Foreign Subsidiary

Dear Sir/Ma'am,

We are glad to announce that Precot Limited has incorporated a new wholly owned subsidiary (WOS) in the name of “**Precot Holdings Limited**” in Jebel Ali Free Zone (JAFZA), Dubai, United Arab Emirates.

The Board of Directors in its meeting held on 2nd September 2025 had already approved the incorporation of wholly owned foreign subsidiary and was duly intimated to the exchange as outcome of the board meeting. The intimation link is attached for reference

http://nsearchives.nseindia.com/corporate/PRECOT_02092025112022_BMOutcome2092025.pdf

We hereby enclose an annexure containing material details of the new WOS for your records.

Thanking you,

For Precot Limited

Achuth Menon M
Company Secretary
ACS Membership No.: A63980

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



Annexure – I

S.No	Particulars	Details
1.	Name of the Wholly Owned Subsidiary (WOS)	Precot Holdings Limited
2.	Country of Incorporation	Dubai, United Arab Emirates
3.	Date of Incorporation*	6 th July, 2026
4.	Registered Office of the WOS	805, Oxford Tower, Business Bay, P.O.Box 126436, Dubai,U.A.E.
5.	Objects of WOS	<p>To engage in international business and investments inside and outside UAE and any other activities that may be conducted in accordance with the Jebel Ali Free Zone Authority Offshore Companies Regulations 2018, as amended from time to time.</p> <p>The company shall be entitled to the activities of a holding companies, i.e company that hold assets (owning controlling-levels of equity) of a group of subsidiary corporations and whose principal activity is owning the group.</p> <p>The company shall be entitled to incorporate and/or purchase a stake and/or own another company in whole or own shares in other companies and/or commercial entities in any part of the World and/or own any freehold property which will be accepted by Jebel Ali Free Zone Authority.</p> <p>Any other activities that may be conducted in accordance with the Jebel Ali Free Zone Authority Offshore Companies Regulations 2018, as amended from time to time.</p>
6.	Shareholding	100% by Precot Limited

*Precot Limited received all incorporation documents on 9th July, 2026

For Precot Limited

Achuth Menon M
Company Secretary
ACS Membership No.: A63980

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