13th November 2026

The Manager - Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C 1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 051
Dear Sir/ Madam,

Subject : **Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Outcome of Board meeting - Scheme of Arrangement**

Symbol: PRECOT

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 13th November 2026 has accorded its in-principle approval for the proposed demerger of identified non-core assets i.e., assets unconnected with the business or operations of the company.

The Board has considered the proposal and authorised the management of the Company to undertake necessary steps, including evaluation and finalisation of the proposed Scheme of Arrangement, appointment of requisite professionals and consultants, and obtaining necessary statutory, regulatory and other approvals, as may be applicable.

The proposed demerger shall be subject to approval of the Board, shareholders, creditors, the National Company Law Tribunal (NCLT), the Stock Exchange, and other regulatory authorities.

The Company shall keep the Stock Exchange informed of the developments in this regard in accordance with regulatory requirements.

For Precot Limited

ACHUTH MENON MOHANMENON

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Achuth Menon M,
Company Secretary and Compliance Officer
ACS Membership No. : A63980

Detail disclosure as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as annexure.

We request you to kindly take the above information on record.

Annexure - 1

Brief details of the demerger	Precot Limited proposes to transfer identified non-core assets into a separate **Resulting Company** through a **Composite Scheme of Arrangement** under Sections 230–232 of the Companies Act, 2013. There are certain non-core assets in the books of the company which are not connected with the Company's business/operations/plans including the Company's investment in Suprem Associates, a partnership firm, principally holding an immovable property.
Turnover of the demerged division and as percentage to the total turnover of the listed entity in the immediately preceding financial year/based on financials of the last financial year	NIL
Rationale for demerger	• Separate non-core assets from the business/operations/plans of the Company. • Allow management and capital to focus on expansion, modernisation and growth. • Improve transparency and enable independent value discovery.
Brief details of change in shareholding pattern (if any) of all entities	NA
Consideration to shareholders	Existing non-promoter shareholders of Precot Limited would receive appropriate compensation for the shares proposed to be allotted in the resulting entity at a value to be determined by an independent valuer.
Whether listing would be sought for the resulting company	No

For Precot Limited

ACHUTH MENON MOHANMENON

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Achuth Menon M,
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