



14th November, 2025

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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Outcome of Board meeting
Symbol: PRECOT

The Board of Directors of the Company at their meeting held today i.e. November 14, 2025, has inter alia considered and approved the following matters: -

1. Pursuant to Regulation 33 read with Schedule III of SEBI Listing Obligations, the Board has approved and taken on record the standalone and consolidated unaudited financial results for the quarter and half year ended on 30th September, 2025 along with the Limited Review Report of the Statutory Auditors of the Company.- **Annexure I**
2. Resignation of Mrs. S Kavitha, Company Secretary and Compliance Officer of the company with effect from 15-Nov-2025 due to personal reasons. Details as required under Regulation 30 read with Part A, Para A of Schedule III of SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter is enclosed as **Annexure II**

The board meeting commenced at 10.50 AM and concluded by 11.25 AM.

This is for your information and records.

Thanking you,

For Precot Limited

Ashwin Chandran
Chairman and Managing Director

Independent Auditor's Review Report on Unaudited Quarterly and Year-to-Date Standalone Financial Results of the Company for the half year ended 30th September 2025

To the Board of Directors

Precot Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Precot Limited** ("the Company") for the quarter and six months ended 30th September 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 - "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and in compliance with Regulation 33 of the Listing Regulations and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Coimbatore - 641 011

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For VKS Aiyer & Co.
Chartered Accountants
ICAI Firm Registration No.000066S

C.S. Sathyanarayanan
Partner
Membership No: 028328
UDIN: 25028328BMJAAA3893

Place: Coimbatore
Date: 14th November 2025

Independent Auditor's Review Report on Unaudited Quarterly and Year-to-Date Consolidated Financial Results of the Company for the half year ended 30th September 2025

To the Board of Directors

Precot Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Precot Limited** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the quarter and six months ended 30th September 2025 ("the Statement") being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Coimbatore - 641 011

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship	% of Holding
1.	Precot Limited	Holding Company	
2.	Suprem Associates (Partnership Firm)	Subsidiary	99.88%

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of the subsidiary included in the Statement, whose interim financial information reflect total assets of ₹ 2,421.57 Lakhs as at 30th September 2025, total revenue of ₹ Nil, total net profit after tax of ₹ Nil and total comprehensive income of ₹ Nil for the half year ended 30th September 2025 and net cash flows of ₹ Nil for the period from 1st April 2025 to 30th September 2025 as considered in the Statement which were furnished by the management and not subject to review. According to the information and explanations given to us by the management, this interim financial information is not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

Place: Coimbatore
Date: 14th November 2025



For VKS Aiyer & Co.
Chartered Accountants
ICAI Firm Registration No.0000665

C.S.Sathyanarayanan
Partner
Membership No: 028328
UDIN: 25028328BMIZZZ5224

Statement of Unaudited Financial Results for the quarter and half year ended 30th Sep 2025

₹ in Lakhs

S.No	Particulars	Standalone						Consolidated					
		Quarter ended			Half Year ended		Previous Year ended	Quarter ended			Half Year ended		Previous Year ended
		30-Sep-25	30-Jun-25	30-Sep-24 (Restated)	30-Sep-25	30-Sep-24 (Restated)	31-Mar-25	30-Sep-25	30-Jun-25	30-Sep-24 (Restated)	30-Sep-25	30-Sep-24 (Restated)	31-Mar-25
		Unaudited			Unaudited		Audited	Unaudited			Unaudited		Audited
1	Income from operations												
	(a) Revenue from operations	20,475.73	19,693.61	21,068.29	40,169.34	40,881.53	83,103.01	20,475.73	19,693.61	21,068.29	40,169.34	40,881.53	83,103.01
	(b) Other operating revenue	878.97	943.63	993.56	1,822.60	1,961.83	3,715.70	878.97	943.63	993.56	1,822.60	1,961.83	3,715.70
	(c) Other income	32.53	124.22	156.88	156.75	369.47	432.17	32.53	124.22	156.88	156.75	369.47	432.17
	Total Income	21,387.23	20,761.46	22,218.73	42,148.69	43,212.83	87,250.88	21,387.23	20,761.46	22,218.73	42,148.69	43,212.83	87,250.88
2	Expenses												
	(a) Cost of materials consumed	11,384.32	11,552.76	13,085.07	22,937.08	25,051.84	48,021.66	11,384.32	11,552.76	13,085.07	22,937.08	25,051.84	48,021.66
	(b) Purchase of stock in trade	895.63	630.56	-	1,526.19	-	-	895.63	630.56	-	1,526.19	-	-
	(c) Changes in inventories of finished goods, stock in trade and work-in-progress	(1,468.78)	(2,002.37)	(873.21)	(3,471.15)	(882.36)	(168.63)	(1,468.78)	(2,002.37)	(873.21)	(3,471.15)	(882.36)	(168.63)
	(d) Employee benefits expense	2,251.17	2,348.00	2,040.24	4,599.17	4,045.78	8,297.19	2,251.17	2,348.00	2,040.24	4,599.17	4,045.78	8,297.19
	(e) Finance costs	994.05	810.98	851.07	1,805.03	1,661.82	2,868.61	994.05	810.98	851.07	1,805.03	1,661.82	2,868.61
	(f) Depreciation, amortisation & Impairment expense	697.45	676.01	446.99	1,373.46	875.01	1,864.81	697.45	676.01	446.99	1,373.46	875.01	1,864.81
	(g) Other expenses	5,769.99	5,254.36	4,842.96	11,024.35	9,130.28	19,575.97	5,769.99	5,254.36	4,842.96	11,024.35	9,130.28	19,575.97
	Total expenses	20,523.83	19,270.30	20,393.12	39,794.13	39,882.37	80,459.61	20,523.83	19,270.30	20,393.12	39,794.13	39,882.37	80,459.61
3	Profit / (Loss) before exceptional items and tax (1-2)	863.40	1,491.16	1,825.61	2,354.56	3,330.46	6,791.27	863.40	1,491.16	1,825.61	2,354.56	3,330.46	6,791.27
4	Exceptional items	-	-	-	-	-	-	-	-	-	-	-	-
5	Profit / (Loss) before tax from continuing operations (3+4)	863.40	1,491.16	1,825.61	2,354.56	3,330.46	6,791.27	863.40	1,491.16	1,825.61	2,354.56	3,330.46	6,791.27
6	Tax expenses (a+b+c)	160.61	360.96	497.45	521.57	699.57	1,613.92	160.61	360.96	497.45	521.57	699.57	1,613.92
	(a) Current tax	98.60	314.04	248.14	412.64	310.92	211.38	98.60	314.04	248.14	412.64	310.92	211.38
	(b) Deferred Tax	62.01	46.92	249.31	108.93	388.65	1,402.54	62.01	46.92	249.31	108.93	388.65	1,402.54
	(c) Tax credit for earlier years	-	-	-	-	-	-	-	-	-	-	-	-
7	Profit/(Loss) for the period from continuing operations(5-6)	702.79	1,130.20	1,328.16	1,832.99	2,630.89	5,177.35	702.79	1,130.20	1,328.16	1,832.99	2,630.89	5,177.35
8	Discontinued operations												
	Profit/(Loss) for the period from discontinued operations before tax	-	-	(381.37)	-	(651.11)	(2,380.16)	-	-	(381.37)	-	(651.11)	(2,380.16)
	Tax expenses / (Credit) of discontinued operations	-	-	103.92	-	11.42	491.55	-	-	103.92	-	11.42	491.55
	Profit/(Loss) for the period from discontinued operations	-	-	(277.45)	-	(639.69)	(1,888.61)	-	-	(277.45)	-	(639.69)	(1,888.61)
9	Profit/(Loss) for the period (7+8)	702.79	1,130.20	1,050.71	1,832.99	1,991.20	3,288.74	702.79	1,130.20	1,050.71	1,832.99	1,991.20	3,288.74
10	Other Comprehensive Income:												
	A) Items that will not be reclassified to profit or Loss:												
	i) Remeasurement of the defined benefit plans	(39.02)	(26.54)	(93.72)	(65.56)	(108.72)	(107.36)	(39.02)	(26.54)	(93.72)	(65.56)	(108.72)	(107.36)
	ii) Gains / (Losses) on fair value of Equity instruments measured at fair value through OCI	-	-	-	-	-	-	-	-	-	-	-	-
	iii) Income tax relating to items that will not be reclassified to profit or loss	9.82	6.68	23.59	16.50	27.36	27.02	9.82	6.68	23.59	16.50	27.36	27.02
	Total Other Comprehensive Income	(29.20)	(19.86)	(70.13)	(49.06)	(81.36)	(80.34)	(29.20)	(19.86)	(70.13)	(49.06)	(81.36)	(80.34)
11	Total Comprehensive Income for the period (9+10)	673.59	1,110.34	980.58	1,783.93	1,909.84	3,208.39	673.59	1,110.34	980.58	1,783.93	1,909.84	3,208.39
12	Paid-up equity share capital (Face value of ₹ 10/- each)	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
13	Other Equity as shown in the audited balance sheet	-	-	-	-	-	41,309.67	-	-	-	-	-	43,649.67
14	Earnings Per Share (EPS) (Basic & Diluted) of ₹ 10/-each (not annualised) for continuing operations	5.86	9.42	11.07	15.27	21.92	43.14	5.86	9.42	11.07	15.27	21.92	43.14
15	Earnings Per Share (EPS) (Basic & Diluted) of ₹ 10/-each (not annualised) for discontinued operations	-	-	(2.31)	-	(5.33)	(15.74)	-	-	(2.31)	-	(5.33)	(15.74)
16	Earnings Per Share (EPS) (Basic & Diluted) of ₹ 10/-each (not annualised) for continuing & discontinued operations	5.86	9.42	8.76	15.27	16.59	27.41	5.86	9.42	8.76	15.27	16.59	27.41



Statement of Assets and liabilities :

₹ in Lakhs

	Particulars	Standalone		Consolidated	
		30-Sep-25	31-Mar-25	30-Sep-25	31-Mar-25
	ASSETS				
(1)	Non-current Assets				
	(a) Property, Plant and Equipment	45,938.26	44,727.93	48,359.66	47,149.33
	(b) Right of use of assets	475.27	552.50	475.27	552.50
	(c) Capital work-in-progress	781.45	308.54	781.45	308.54
	(d) Investment property	3,506.89	3,516.30	3,506.89	3,516.30
	(e) Intangible assets	155.74	95.76	155.74	95.76
	(f) Intangible assets under development	-	60.80	-	60.80
	(g) Financial Assets				
	(i) Investments	475.28	345.47	393.81	264.00
	(ii) Other Financial Assets	1,035.20	1,036.15	1,035.20	1,036.15
	(h) Deferred tax assets (net)	-	-	-	-
	(i) Other non-current assets	1,963.89	1,764.27	1,963.89	1,764.27
	Total Non Current Assets	54,331.98	52,407.72	56,671.90	54,747.65
(2)	Current assets				
	(a) Inventories	19,781.31	21,063.76	19,781.31	21,063.76
	(b) Financial Assets				
	(i) Investments	903.11	864.34	903.11	864.34
	(ii) Trade receivables	10,717.40	11,320.78	10,717.40	11,320.78
	(iii) Cash and cash equivalents	25.80	83.04	25.98	83.21
	(iv) Bank balances other than (iii) above	1,347.38	524.95	1,347.38	524.95
	(v) Loans	67.26	79.62	67.26	79.62
	(vi) Other Financial Assets	58.44	74.70	58.44	74.70
	(c) Current Tax Assets (Net)				
	(d) Other current assets	3,978.68	4,796.82	3,978.68	4,796.82
	Total Current Assets	36,879.38	38,808.01	36,879.56	38,808.18
	Non current assets held for sale	197.75	313.38	197.75	313.38
	TOTAL ASSETS	91,409.11	91,529.11	93,749.21	93,869.21
	EQUITY AND LIABILITIES				
	EQUITY				
	(a) Equity Share capital	1,200.00	1,200.00	1,200.00	1,200.00
	(b) Other Equity	42,733.59	41,309.67	45,073.59	43,649.67
	Equity Attributable to owners of Precot Ltd	43,933.59	42,509.67	46,273.59	44,849.67
	Non controlling Interests	-	-	0.10	0.10
	Total Equity	43,933.59	42,509.67	46,273.69	44,849.77
(1)	LIABILITIES				
	Non-current liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	9,299.57	10,313.18	9,299.57	10,313.18
	(ii) Lease Liability	194.88	263.78	194.88	263.78
	(b) Provisions	897.56	702.35	897.56	702.35
	(c) Deferred tax liabilities (Net)	795.15	702.72	795.15	702.72
	(d) Other non-current liabilities	57.70	62.06	57.70	62.06
	Total Non Current Liabilities	11,244.86	12,044.09	11,244.86	12,044.09
(2)	Current liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	27,995.06	22,258.60	27,995.06	22,258.60
	(ii) Lease Liability	129.45	113.46	129.45	113.46
	(iii) Trade payables				
	- Outstanding dues of small & Micro Enterprises	195.95	400.28	195.95	400.28
	- Outstanding dues of creditors other than Micro & Small enterprises	1,074.15	9,366.75	1,074.15	9,366.75
	(iv) Other financial liabilities	5,740.55	4,251.37	5,740.55	4,251.37
	(b) Other current liabilities	997.23	375.72	997.23	375.72
	(c) Provisions	98.27	209.17	98.27	209.17
	Total Current Liabilities	36,230.66	36,975.34	36,230.66	36,975.35
	TOTAL LIABILITIES	47,475.52	49,019.44	47,475.52	49,019.44
	TOTAL EQUITY AND LIABILITIES	91,409.11	91,529.11	93,749.21	93,869.21



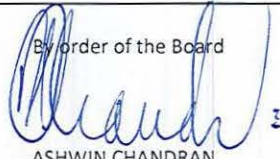
PRECOT LIMITED CASH FLOW STATEMENT	Standalone				Consolidated			
	30th SEP 2025		31st Mar 2025		30th SEP 2025		31st Mar 2025	
	₹ in Lakhs		₹ in Lakhs		₹ in Lakhs		₹ in Lakhs	
A. CASH FLOW FROM OPERATING ACTIVITIES								
Net Profit/(Loss) before exceptional items and tax		2354.56		4,411.11		2,354.56		4,411.11
From Continuing & Discontinued operations								
Adjustments for :								
Depreciation, amortization & Impairment expense	1,373.46		2,170.83		1,373.46		2,170.83	
Interest income	(84.76)		(240.39)		(84.76)		(240.39)	
(Gain)/Loss on fair valuation of financial assets at fair value through Profit and Loss (FVTPL)	(43.07)		(30.65)		(43.07)		(30.65)	
Dividend from Financial assets at fair value through Profit and Loss	-		-		-		-	
(Profit)/Loss on sale of Property, Plant and Equipment (net)	16.12		(13.97)		16.12		(13.97)	
Unrealised foreign exchange loss/(gain)	548.22		34.30		548.22		34.30	
Liabilities no more payable	(1.90)		(0.98)		(1.90)		(0.98)	
Finance cost (including fair value change in financial instruments)	1,783.22		3,308.09		1,783.22		3,308.09	
Allowance for credit loss (net)	2.14		88.07		2.14		88.07	
Bad debts written off	-		5.54		-		5.54	
Irrecoverable advance written off	-		-		-		-	
Other adjustments	(5.61)		(14.32)		(5.61)		(14.32)	
Interest income on IT refund	-		(18.25)		-		(18.25)	
(Profit)/Loss on Sale of Investments (net)	(3.09)		(32.76)		(3.09)		(32.76)	
		3,584.73		5,255.51		3,584.73		5,255.51
Operating Profit before working capital changes		5,939.29		9,666.62		5,939.29		9,666.62
Adjustments for :								
(Increase) / Decrease in Inventories	1,282.44		2,163.43		1,282.44		2,163.43	
(Increase) / Decrease in Trade Receivables	601.25		1,671.66		601.25		1,671.66	
(Increase) / Decrease in Loans and Other Financial Assets	13.33		99.55		13.33		99.55	
(Increase) / Decrease in Other Assets	809.39		(1,072.19)		809.39		(1,072.19)	
Increase / (Decrease) in Trade Payable	(8,509.23)		(541.29)		(8,509.23)		(541.29)	
Increase / (Decrease) in Other Financial Liabilities	1,417.57		794.19		1,417.57		794.19	
Increase / (Decrease) in Other Liabilities and Provisions	705.82		(1,119.83)		705.82		(1,119.83)	
		(3,679.43)		1,995.52		(3,679.43)		1,995.52
Cash generated from Operations		2,259.86		11,662.14		2,259.86		11,662.14
Direct Taxes		(317.00)		(83.88)		(317.00)		(83.88)
Net Cash Flow from operating activities		1,942.86		11,578.26		1,942.86		11,578.26
B. CASH FLOW FROM INVESTING ACTIVITIES								
Purchase of Property, Plant and Equipment (Including CWIP)	(3,132.89)		(3,725.61)		(3,132.89)		(3,725.61)	
Advance settled for purchase of Property, Plant and Equipment	(270.34)		(743.18)		(270.34)		(743.18)	
Sale of Property, Plant and Equipment	264.35		67.73		264.35		67.73	
Purchase of Non - Current Investments	(129.81)		-		(129.81)		-	
Purchase of current investments	-		(3,457.17)		-		(3,457.17)	
Sale of non current investments	7.39		-		7.39		-	
Sale of current investments	-		3,934.47		-		3,934.47	
Other Investing activities	-		-		-		-	
Interest Received	101.02		249.70		101.02		249.70	
Dividend received	-		-		-		-	
Net Cash flow used in investing activities		(3,160.28)		(3,674.06)		(3,160.28)		(3,674.06)
C. CASH FLOW FROM FINANCING ACTIVITIES:-								
Interest Paid	(1,765.42)		(3,419.04)		(1,765.42)		(3,419.04)	
Dividend/Unclaimed Dividend paid	(360.00)		(176.27)		(360.00)		(176.27)	
Proceeds / (Repayment) of Long Term Borrowings	(1,093.28)		(3,877.21)		(1,093.28)		(3,877.21)	
Repayment of lease liability	(70.38)		(137.78)		(70.38)		(137.78)	
Proceeds / (Repayments) of Unsecured Loan	-		-		-		-	
Proceeds / (Repayments) of loans repayable on demand	5,271.69		(460.83)		5,271.69		(460.83)	
Net Cash Flow from/(Used) financing activities		1,982.61		(8,071.13)		1,982.61		(8,071.13)
Net Increase/(Decrease) in Cash and Cash Equivalents		765.19		(166.93)		765.19		(166.93)
Cash and Bank Balances as at								
01.04.2025 and 01.04.2024 (Opening balance)		607.99		774.92		608.16		775.09
Less: Bank balances not considered as Cash and Cash Equivalents as per Indian Accounting Standard 7		1,347.38		524.95		1,347.38		524.95
Less: Adjustment pertaining to Cash and Cash Equivalents of Discontinued Operations								
Cash and Cash Equivalents as at								
30.09.2025 and 31.03.2025 (Closing balance)		25.80		83.04		25.98		83.21



Notes

- 1 The above unaudited results have been subjected to limited review by the statutory auditors, reviewed and recommended by the Audit committee and approved by the Board of Directors at its meeting held on 14th Nov 2025.
- 2 The operations of the company primarily relate to only one reportable operating segment namely Textiles. Hence the results are reported under one segment as per Ind AS 108 - Operating Segments.
- 3 a) The Board of Directors at their meeting held on 27th February 2025 had decided to discontinue the operations of one of the Spinning units located at Hindupur, Andhra Pradesh, considering the unsustainable losses over the past several years and with no visibility of any significant improvement in the near future. Consequently, the working results of the unit has been disclosed in Discontinued Operations with comparative / prior periods being re-presented / restated in Standalone and Consolidated Financial Statements.
b) Loss from Discontinued operations for the quarter and year ended 31.03.2025 includes an amount of ₹ 1119 lakhs towards Employee's settlement.
- 4 During the period ended 30th September 2025, the company has recognised a restatement loss of ₹ 548 lakhs on its foreign-currency borrowings.
- 5 Figures for the earlier period have been regrouped / reclassified wherever necessary to correspond to the figures for the current period.
- 6 The figures for the quarter ended 31st March 2025 are the balancing figures between audited figures for the full financial year and the unaudited quarter of year to date figures upto the third quarter of the respective financial year, which were subject to limited review by the Statutory auditors.

Place : Coimbatore
Date : 14-Nov-2025

By order of the Board

ASHWIN CHANDRAN
Chairman & Managing Director
(DIN: 00001884)





Annexure II

S.no	Particulars	Details
1.	Reason for change	Resignation. Mrs. S Kavitha has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Precot Limited due to personal reasons.
2.	Date of cessation	Close of business hours on November 15, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

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

30th September, 2025

To
The Board of Directors
Precot Limited,
SF No.559/4, D Block, 4th Floor
Hanudev Info Park, Nava India Road,
Udaiyampalayam, Coimbatore - 641 028

Dear Sir/ Madam,

Subject: Resignation from the position of Company Secretary & Compliance Officer

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons. Kindly accept my resignation w.e.f 15.11.2025 and to take the same on your records.

I would like to take this opportunity to express my sincere gratitude to the entire Board and Management for their support, continuous co-operation and guidance during my tenure.

Further, I would request the Company to file the necessary forms with the Registrar of Companies and intimation to the Stock Exchange, to give the effect of this resignation.

Thanking you,

Yours truly,



S.KAWTHA

FCS8710