



22nd July , 2025

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 of Annual General Meeting and Record Date - reg

Symbol: PRECOT

We would like to inform you that the Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, 20th August 2025 through Video Conferencing /Other Audio-Visual Means, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Register of Members of the Company will remain closed from 14th August 2025 to 20th August 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Record Date as 13th August, 2025 to ascertain the eligibility of Members entitled to cast their vote electronically on all the resolutions to be passed at the AGM and for dividend.

This is for your information and records.

Thanking you,

Yours faithfully,

For Precot Limited

S Kavitha
Company Secretary