



July 23, 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: Notice to Shareholders**

**Symbol: PRECOT**

Pursuant to Regulation 47 sub regulation (1)(d) of SEBI (LODR), 2015 we have published a newspaper advertisement in Maalai Murasu (Regional Daily) dated July 23, 2026, and Business Standard (National Daily) dated July 23, 2026, regarding Convening of 64<sup>th</sup> Annual General Meeting through video conferencing (VC)/other audio–visual means ("OAVM") on Thursday August 20<sup>th</sup>, 2026, at 04:00 P.M IST.

Kindly take the information on record.

Thank you,

Yours truly,

**For Precot Limited**

**Achuth Menon M**  
**Company Secretary and Compliance Officer**  
**ACS Membership No : 63980**

**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



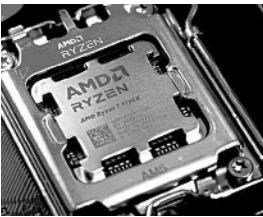
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Meta taps new chief security officer from Qualtrics, PayPal

Meta Platforms Inc. tapped a veteran cybersecurity executive to serve as its next chief information security officer, filling a key opening after its former CISO announced plans to depart last month. Assaf Keren will join Meta this week from software platform Qualtrics, where he spent the past two years in the top security post. Before that he held the same role at PayPal Holdings Inc. Keren will succeed Meta's Guy Rosen, who will remain CISO through a transition period for several months before leaving the company later this year, a spokesperson said. Rosen joined Meta in 2013 when it was called Facebook. BLOOMBERG

Cyber fraud: Google says only one app was on Play Store

Google on Wednesday said it has initiated an investigation after being alerted about alleged cyber fraud cases involving investment apps and found that only one of them was on the Play Store and complies with its financial services policy. This assumes significance as Hyderabad Cyber Crime Police has named the "Head of Google in India" in three cyber fraud cases alleging that fraudsters cheated them in the name of high returns. PTI



AMD to pour up to \$5 bn in Anthropic

Advanced Micro Devices will sell Anthropic tens of billions of dollars' worth of AI servers and invest as much as \$5 billion in the Claude maker, in a deal that would strengthen its foothold in a market dominated by rival Nvidia. REUTERS

Ayr Energy files counter against Zetwerk in US court

PEERZADA ABRAR  
Bengaluru, 22 July

Months after Zetwerk accused Ayr Energy and its founder of using stolen confidential information to build a rival business, the US-based transformer startup has filed counter-claims of its own.

Ayr Energy Inc, a US-based maker of custom power transformers, has sued India's Zetwerk Manufacturing Businesses and its affiliates, alleging they orchestrated a scheme to steal proprietary information and falsely market the resulting products. The lawsuit also names Zetwerk Manufacturing USA Inc, Unimacts Global LLC, and Kryfs Power Components as defendants.

Ayr, the California-based company, is seeking to block imports of the transformers into the US through a complaint before the United States International Trade Commission (USITC). In a separate filing before the Texas Business Court, it is seeking at least \$1 billion in damages, along with punitive damages, disgorgement of profits, corrective advertising, and injunctive relief.

According to filings made before the USITC and the Texas Business Court, Zetwerk dispatched an oper-



Case file

- Ayr Energy alleges Zetwerk orchestrated a scheme to steal proprietary information and falsely market the resulting products
- Lawsuit names Zetwerk Manufacturing USA, Unimacts Global and KRYFS Power Components
- Soon after the allegationm, Zetwerk began marketing custom transformer capabilities
- Ayr Energy seeks at least \$1 billion in damages

ative who obtained a position at Ayr under false pretences and accessed Ayr's confidential information without authorisation. The operative allegedly left after only six weeks of employment and later resurfaced at Zetwerk as head of a new transformer delivery business. Soon after, the filings allege, Zetwerk began marketing custom transformer capabilities it had never previously possessed and launched online advertising that traded on the Ayr Energy name itself.

The filings allege trade secret misappropriation, false and misleading advertising, willful trademark infringement, knowing participation in a breach of fiduciary duty, fraud, civil conspiracy, civil theft, conversion, and

unfair competition. "The USITC complaint asks the commission to institute an investigation and issue a limited exclusion order barring the accused transformers from entry into the US, together with cease-and-desist orders halting their marketing, sale, and distribution," Ayr Energy said.

Zetwerk said the complaint came after Ayr's own claim against the manufacturing platform failed to gain traction. "It was withdrawn after it found no traction in a California court," Zetwerk said. The company added that it had filed the first case in Texas in October 2025, seeking \$100 million in damages. "Ayr's attempt to get that case dismissed was rejected by the court," Zetwerk said.

HCLTech likely to build its first India data centre in Odisha

HEMANT KUMAR ROUT  
Bhubaneswar, 22 July

Leading IT services company HCLTech has proposed to establish an artificial intelligence (AI)-optimised data centre along with a global development centre (GDC) in Bhubaneswar with an investment of around ₹730 crore.

The proposed facility assumes significance as it could become HCLTech's first owned data centre in India. While the company has long offered data centre-related services, including infrastructure management, Cloud transformation and managed services for global clients, it did not have its own data centre business.

"HCLTech will sign a memorandum of understanding (MoU) with the Odisha government for the proposed data centre and a delivery centre in Bhubaneswar on Friday. It would be done in the presence of Chief Minister Mohan Charan Majhi and Chairperson of HCLTech Roshni Nadar Malhotra," a senior official told Business Standard on Wednesday.

The project, approved by the Odisha government, is expected to strengthen the state's digital infra-



Plan sheet

Near completion

- RBI data centre and enterprise computing facility (A ₹169 cr high-security facility built at Info Valley)

Proposed facilities

- Hyperscale data centre by Adani Group (A ₹800 crore project proposed to drive cloud computing and AI workloads)
- State Data Centre 2.0 (A state-backed backup and cybersecurity centre approved for ₹266.48 crore)
- AI-optimised data centre and GDC by HCLTech (A ₹730 crore project to come up at Info Valley)

structure, create 6,000 high-skilled jobs and accelerate development of an AI-driven technology ecosystem.



CENTUM ELECTRONICS LIMITED

Corporate Identity Number (CIN): L8510KA1993PLC013869  
Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bengaluru 560 064 Phone: +91-80-41436000 Fax: +91-80-41436005  
Email: [investors@centumelectronics.com](mailto:investors@centumelectronics.com)  
Web : [www.centumelectronics.com](http://www.centumelectronics.com)

NOTICE OF THE 33RD ANNUAL GENERAL MEETING OF CENTUM ELECTRONICS LIMITED

Notice is hereby given that the **33<sup>rd</sup> (Thirty-Third) Annual General Meeting (AGM)** of the shareholders of **Centum Electronics Limited ("Company")** is scheduled to be held on **Thursday, August 13, 2026 at 10:30 a.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the shareholders [whose e-mail addresses are registered with the Company / Depository Participant (s) as on July 17, 2026]. The Company has issued letters to all the Shareholders whose e-mail addresses are not registered with the Company or Depository Participants containing the weblink, from where the Shareholders can access the Annual Report.

The Notice of the 33<sup>rd</sup> AGM and the Annual Report 2025-26 are also available on the website of the Company at <https://www.centumelectronics.com/annual-report/>, on the website of the RTA at <https://evoting.kfintech.com> and on the website of the Stock Exchanges viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Ministry of Corporate Affairs ("MCA") has vide its Circulars, including the latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/1/3762/2026 dated January 30, 2026, issued by the SEBI (collectively referred to as "SEBI Circulars").

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 has been sent to all the Shareholders through e-mail only.

In accordance with the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 31, 2026 as the Record Date for determining the Members eligible for Final Dividend on Equity Shares, if declared at the ensuing AGM of the Company for the financial year 2025-26. The Dividend, if declared at the AGM will be paid within 30 days from the date of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 33<sup>rd</sup> AGM by electronic means through both remote e-voting and Insta Poll system at the AGM.

All Members are informed that:

- Members may attend the 33<sup>rd</sup> AGM through VC / OAVM at <https://emeetings.kfintech.com> by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and process of Insta Poll are provided as part of the Notice of the 33<sup>rd</sup> AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date being Thursday, August 6, 2026, shall only be entitled to avail the remote e-voting facility or vote at the 33<sup>rd</sup> AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.
- Remote e-voting period will commence on Monday, August 10, 2026 at 9:00 a.m. IST and will end on Wednesday, August 12, 2026 at 5:00 p.m. IST. Remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the cut-off date for remote e-voting or has registered the email address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through Insta Poll system available during the AGM.
- The Company has appointed Mr. S.P. Nagarajan, Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting and Insta Poll process during AGM in a fair and transparent manner.
- Members who have not registered their e-mail addresses are requested to register the same in respect of the shares held in electronic form with the Depositories through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com). Members may also contact Mr. N Shiva Kumar at the RTA's address mentioned earlier or at [shivakumar.n@kfintech.com](mailto:shivakumar.n@kfintech.com) or 1800-309-4001 for any further clarifications.

For Centum Electronics Limited

Sd/-

Indu H S

Place : Bengaluru

Date : July 22, 2026

Company Secretary & Compliance Officer

Membership No: F12285



DR. REDDY'S LABORATORIES LIMITED  
CIN: L85195TG1984PLC004507

Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034, Telangana, India  
Tel: 91 40 4900 2900, Fax: 91 40 4900 2999  
email: [shares@drreddys.com](mailto:shares@drreddys.com), website: [www.drreddys.com](http://www.drreddys.com)

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Based on the recommendations of the Audit Committee, the Board of Directors of Dr. Reddy's Laboratories Limited ("the Company") at their meeting held on July 22, 2026 have approved the unaudited standalone and consolidated financial results for the quarter ended June 30, 2026.

The aforementioned financial results along with press release thereon are available on Company's website at <https://www.drreddys.com/investor/investor-services#other-stock-exchange-intimations> and can be accessed by scanning the Quick Response Code given below:



For and behalf of Board of Directors of  
Dr. Reddy's Laboratories Limited

Place : Hyderabad  
Date : July 22, 2026

Sd/-

G V Prasad

Co-Chairman and Managing Director

DIN:00057433

IOT UTKAL ENERGY SERVICES LIMITED

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]  
IOT Utkal Energy Services Limited

Regd Office: Plot no.189/183, Zero Point, Udayabata, Paradeep, Jagatsinghpur Odisha, India, 754141  
CIN:U45208OP2200PLC011389 Phone: +91 22 6590 9500  
Email: [girjesh.shrivastava@iavl.com](mailto:girjesh.shrivastava@iavl.com) Website: [www.iuesl.com](http://www.iuesl.com)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs in Crores)

| Sl No. | Particulars                                                                                                               | 3 Months Ended 30.06.2026 Unaudited | Preceding 3 Months Ended 31.03.2026 Unaudited | Corresponding 3 Months ended Previous Year 30.06.2025 Unaudited | Previous Year Ended 31.03.2026 Audited |
|--------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------|-----------------------------------------------------------------|----------------------------------------|
| 1      | Total Income from Operation                                                                                               | 140.83                              | 139.92                                        | 132.78                                                          | 543.53                                 |
| 2      | Total Expenses                                                                                                            | 91.00                               | 91.30                                         | 84.78                                                           | 348.17                                 |
| 3      | Profit from operations before other income, exchange gain / (loss) on swap contracts, finance costs and exceptional items | 49.83                               | 48.62                                         | 48.00                                                           | 195.36                                 |
| 4      | Profit from ordinary activities before finance costs and exceptional items                                                | 60.87                               | 60.11                                         | 58.68                                                           | 239.37                                 |
| 5      | Profit from ordinary activities after finance costs but before exceptional items                                          | 45.55                               | 42.80                                         | 35.61                                                           | 158.35                                 |
| 6      | Profit from ordinary activities before tax                                                                                | 45.55                               | 42.80                                         | 35.61                                                           | 158.35                                 |
| 7      | Profit from ordinary activities after tax                                                                                 | 34.09                               | 32.05                                         | 26.65                                                           | 118.51                                 |
| 8      | Net Profit for the period                                                                                                 | 34.09                               | 32.05                                         | 26.65                                                           | 118.51                                 |
| 9      | Total Comprehensive Income                                                                                                | 34.09                               | 32.05                                         | 26.65                                                           | 118.51                                 |
| 10     | Paid up Equity Share Capital (Face value per share Rs 10)                                                                 | 526.28                              | 526.28                                        | 526.28                                                          | 526.28                                 |
| 11     | Paid up Debt Capital                                                                                                      | 574.69                              | 645.65                                        | 850.12                                                          | 645.65                                 |
| 12     | Reserves excluding Revaluation Reserve                                                                                    | 169.23                              | 135.14                                        | 43.27                                                           | 135.14                                 |
| 13     | Net Worth                                                                                                                 | 695.51                              | 661.42                                        | 569.55                                                          | 661.42                                 |
| 14     | Outstanding redeemable preference shares (quantity and value):                                                            | -                                   | -                                             | -                                                               | -                                      |
| 15     | Capital redemption reserve/debenture redemption reserve:                                                                  | -                                   | -                                             | -                                                               | -                                      |
| 16     | Earnings per share (Basic and Diluted) (Rs)(of Rs 10 each - Not annualised)                                               | 0.65                                | 0.61                                          | 0.51                                                            | 2.25                                   |
| 17     | Debt Equity Ratio                                                                                                         | 0.83                                | 0.98                                          | 1.49                                                            | 0.98                                   |
| 18     | Debt Service Coverage Ratio (DSCR)                                                                                        | 1.06                                | 1.05                                          | 1.30                                                            | 1.35                                   |
| 19     | Interest Service Coverage Ratio (ISCR)                                                                                    | 7.86                                | 6.87                                          | 5.13                                                            | 5.90                                   |

Notes

- The above is an extract of the detailed format of the unaudited financial results of the Company for the Quarter ended on 30th June 2026 filed with BSE Limited (Stock Exchange) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the audited financial results is available on the website of the Stock Exchange i.e BSE Limited and the website of the company at URL: <https://iuesl.com/investor-relations/> 2025.
- The above unaudited financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 21st July 2026.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the pertinent disclosures have been made available on the website of the Stock Exchange i.e BSE Limited and the website of the company at URL: <https://iuesl.com/investor-relations/> 2025.
- The figures for the corresponding previous period have been regrouped / restated wherever necessary, to make them comparable.



For IOT Utkal Energy Services Limited

Sd/-

Rejith Bhaskar

Director

DIN: 10283897

Place: Panipat  
Date: 21st July 2026

IT ministry to meet experts on children's digital safety today

AASHISH ARYAN  
New Delhi, 22 July

The Ministry of Electronics and Information Technology has invited technology policy advocacy groups, non-governmental organisations, child safety and other experts to discuss online children and youth safety, prevention of child sexual exploitation and abuse material, and overall digital well-being of users below the age of 18 years on Thursday, sources said.

The IT Ministry also wants to understand from all stakeholders the impact of social media bans across the globe, and whether they have achieved the intended results, the sources added.

"We have to study the experiences of other countries in this regard. It is not necessary that a regulation model that has worked in Australia or the UK works here as

well. The point to discuss is if there are other measures that will work for us," a senior government official said.

The meeting comes shortly after the ministry took cognisance of the presence of CSEAM content on social media and messaging platforms, and issued strict instructions to all intermediaries to immediately take down all such content.



PRECOT LIMITED

CIN: L17111TZ1962PLC001183

Regd. Office: SF No.559/4, D Block, 4th Floor, Hanudev Info Park, Nava India Road, Udayampalayam, Coimbatore -641028, Tamil Nadu, India | Phone: 0422-4321100  
Email: [secretary@precot.com](mailto:secretary@precot.com), Website: [www.precot.com](http://www.precot.com)

NOTICE OF 64<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 64th Annual General Meeting of the members of Precot Limited is scheduled to be held on Thursday August 20th 2026 at 04:00 PM IST through video conferencing ("VC")/other audio-visual means ("OAVM") to transact the businesses as set forth in the AGM Notice ("Notice") which would be circulated in due course of time. This is in compliance with applicable provisions of the Companies Act 2013 and rules made thereunder and SEBI (LODR) 2015 read with general circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 22 2025 issued by ministry of corporate affairs (collectively referred to as MCA circulars)

In compliance with the above MCA circulars, the notice of the AGM along with annual report for the financial year 2025-26 shall be sent electronically to those members whose email address are registered with the company/ Registrar & share transfer agent (Registrar or RTA) Depository participants (DPs). Further a letter providing the web-link, including the exact path, for accessing the annual report will be sent to those member(s) who have not registered their email addresses. Pursuant to aforesaid mentioned circulars, the requirement of sending physical copies of the annual report has been dispensed with. However the company shall send physical copies of the annual report to those members who request for the same at [secretary@precot.com](mailto:secretary@precot.com) mentioning their Folio no./DP ID and Client ID and PAN /Members (holding shares in electronic or physical form) whose email addresses are not registered can get their email addresses registered for the purpose of receiving the notice of 64th AGM and Annual report 2025-26 electronically.

The copy of the Annual Report of the Company for the Financial Year, 2025-26 along with the Notice of the AGM. Financial Statements and other Statutory Reports will be available on the website of the Company at [www.precot.com](http://www.precot.com) and on the website Additionally Notice of the AGM will also be available on the website of the stock exchange where the equity shares of the company is listed i.e. at [www.nseindia.com](http://www.nseindia.com) and <https://instavote.linkintime.co.in>

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the notice of the meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is pleased to provide remote e-voting facility through insta meet as well as during the AGM to all its members to cast their votes on all resolutions set out in the notice of the AGM. Detailed procedure for such remote e-voting will be provided in the notice.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through electronic clearing service or any other means may follow the below instructions:

|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Physical Holding | Send the following documents in original to the Registrar and the Company MUFG Intime India Private Limited latest by Friday, 31st July, 2026<br>a. Form I SR-1 along with the supporting documents. The said form is available on the website of the Company at <a href="https://precot.com/investors/">https://precot.com/investors/</a> and on the website of the RTA at <a href="https://web.in.mnps.mufg.com/KYC-downloads.html">https://web.in.mnps.mufg.com/KYC-downloads.html</a><br>b. original cancelled cheque bearing the name of the Member or firstholder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:-<br>i) Cancelled cheque in original<br>ii) Bank attested legible Copy of the first page of the Bank Passbook/ Bank Statement bearing the names of the account holders, address, same bank account number and type as on the Cheque Leaf and the full address of the Bank Branch<br>c. self-attested photocopy of the PAN Card of all the holder; and<br>d. self - attested photocopy of any document (such as AADHAAR Card, Driving Licences, Election Identity Card, Passport) in support of the address of the first holder as registered with he Company. |
| Demat Holding    | Members holding shares in Demat form are requested to update their Electronic Bank Mandate with their respective Depository Participant (DPs) with whom they maintain demat account by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

Pursuant to the relevant SEBI circulars, with effect from April 1, 2024, dividend shall be paid through electronic mode to members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 19, 2025, payment of all dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Dividend and Record date

Members may note that the Board of Directors at its meeting held on May 16, 2026, had recommended a dividend of 4.00 per equity share of Rs.10 each (i.e., 40%) The final dividend, if declared at the AGM, will be paid subject to deduction of tax at source (TDS), on or after 23rd August, 2026. The Company has fixed 13th August 2026 as the record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2026.

Tax on dividend:

Dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source ("TDS") on dividend paid to the members at rates prescribed in Income Tax Act, 2025 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN and Category as per the IT Act with their DP's if they hold shares in electronic form or in case shares are held in physical form, with the Company/Registrar by submitting Investor Service Request Form - ISR1 duly signed by the first named member along with self-attested copies of the documents stated therein on or before Friday, 31st July, 2026. Members who would like to avail tax exemption on the dividend being paid by the Company are requested to, on or before Friday, 31st July, 2026.

- Form-121 and any other related documents as applicable shall be sent to [secretary@precot.com](mailto:secretary@precot.com)
- Non-Residents and Institutional Shareholders are requested to send the exemption documents at [secretary@precot.com](mailto:secretary@precot.com)

Place : Coimbatore  
Date : 23.07.2026

For Precot Limited

Sd/-

Acchuth Menon M

Company Secretary and Compliance Officer



