



January 24, 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: Intimation under Regulation 29(1) (a) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.**

**Symbol: PRECOT**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on February 10, 2026, inter alia to consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

We request you to kindly take the above on record.

Thank you,

Yours truly,

**For Precot Limited**

**Ashwin Chandran,  
Chairman and Managing Director.**