



24<sup>th</sup> August, 2023

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 Book closure - 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, 27<sup>th</sup> September 2023 through Video Conferencing ('VC')/Other Audio-Visual Means {'OAVM '}, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Register of Members and Share Transfer books of the Company will remain closed from 21<sup>st</sup> September 2023 to 27<sup>th</sup> September 2023 (both days inclusive) for the purpose of Annual General Meeting and Approval of Financial Report.

Further, the Company has fixed 20<sup>th</sup> September, 2023 as the cut -off date to ascertain the eligibility of Members entitled to cast their vote electronically on all the resolutions to be passed at the AGM .

This is for your information and records.

Thanking you,

Yours faithfully,

**For Precot Limited**

**S Kavitha**  
**Company Secretary**

**Precot Limited,**  
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