

PL/SEC/TGT/2026-2027/022

Tuesday, 5th May 2026

Listing Department National Stock Exchange of India Limited “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 540293
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Dear Sir,

Sub: 92nd Board Meeting for consideration of audited Financial Results for the quarter and year ended 31st March 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 92nd meeting of the Board of Directors of our Company will be held on **Thursday, 14th May 2026** to consider inter alia the audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March 2026.

This is for your information and records.

Thanking you

Yours faithfully,
For Pricol Limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897