

PL/SEC/TGT/2026-27/069

Wednesday, 5th August, 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: 15th Annual General Meeting – (1) AGM Proceedings
(2) Presentation made at the Meeting

We wish to inform you that the 15th Annual General Meeting of the Company was held today, 5th August 2026 through Video Conference (VC) and the business (es) mentioned in the notice of the 15th AGM dated 14th May 2026 were transacted.

In this regard, we are enclosing the following:

- 1) Proceedings of AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Presentation made at the Annual General Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Pricol Limited**

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

Encl: as above

Summary of Proceedings of the 15th Annual General Meeting of Pricol Limited held on Wednesday, the 5th August 2026 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) at the Registered Office 109, Race Course, Coimbatore – 641 018 (Deemed Venue).

Mr. Vikram Mohan, Chairman & Managing Director extended a warm welcome to the members attended the Annual General Meeting. Chairman called the meeting to order to conduct the proceedings of AGM, upon confirmation of requisite quorum present through video conference.

Chairman introduced the fellow members of the Board, Executives, Auditors, Scrutinizer and the Invitees present at the meeting.

Company Secretary highlighted the applicable provisions of the meeting through Video Conference.

Chairman briefed on the highlights of the Company during the year 2025-26 and informed that with the permission of the members present, the following which have been already circulated to the members be taken as read.

- a) AGM Notice, Directors Report along with Annexures thereto and the standalone and consolidated Annual Accounts for the financial year ended 31st March 2026.
- b) Standalone and consolidated Auditors Report for the financial year ended 31st March 2026.

Further, he informed that there were no qualifications or adverse remarks in the Statutory Audit Report and Secretarial Audit Report for the financial year ended 31st March, 2026, the same were taken as read.

He made a presentation & explained briefly on Key Business Highlights & Financial Performance, Key Customer and Industry Awards, ESG and CSR.

Speaker shareholders who joined the meeting had expressed their views and raised queries, which was clarified by the Chairman & Managing Director and executives present at the meeting.

Company Secretary informed that since the meeting was through electronic mode, no proposing and seconding of resolutions was required and read out the following items of business, as per the notice of the AGM:

Item No	Details of Resolution	Resolution Required
	Ordinary Business:	
1	Adoption of Financial Statements and Reports of the Board of Directors and Auditors	Ordinary
2	Re-appointment of Mr.P.M.Ganesh, as a Director	Ordinary
	Special Business:	
3	Appointment of Ms.Madhura Mohan, as a Director	Ordinary
4	Appointment & Remuneration to Ms. Madhura Mohan, as an Executive Director	Special
5	Appointment of Mr.Siddharth Manoharan, as a Director	Ordinary
6	Appointment & Remuneration to Mr. Siddharth Manoharan, as a Group Executive Director	Special
7	Ratification of remuneration payable to Cost Auditor – Mr.G.Sivagurunathan	Ordinary

Company Secretary further informed the Members that:

- As per the terms of SEBI (LODR) and the Companies Act, 2013, the company had provided the E-voting facility between 1st August 2026 and 4th August 2026 and Electronic voting facility at the AGM, which will end 15 minutes from the end of the meeting.
- Mr.P.Eswaramoorthy, of M/s.P.Eswaramoorthy & Company, Company Secretaries was appointed by the Board of Directors of the Company, to scrutinize the e-voting during AGM and remote e-voting process in a fair and transparent manner.
- The results will be declared within two working days based on scrutinizer's report and the same will be published on the Company's website & uploaded on NSE & BSE websites.

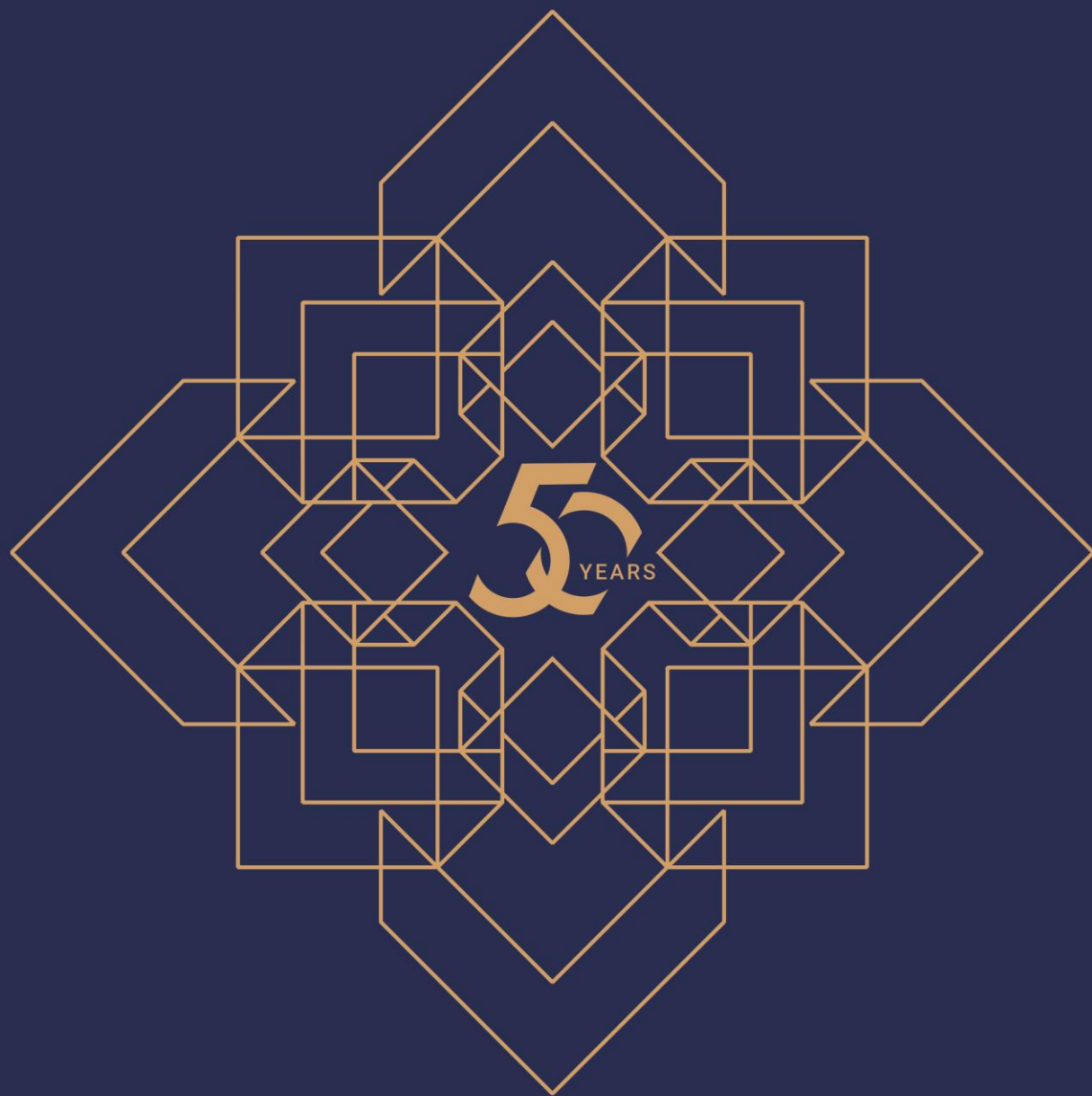
He extended thanks and declared the meeting as closed.

The requisite quorum was present throughout the Annual General Meeting.

Meeting started at 3.00 p.m and ended at 4.18 p.m. E-voting ended at 4.33 p.m.

For **Pricol Limited**

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



*PEOPLE
PURPOSE
PROGRESS*



*15th ANNUAL GENERAL MEETING
05th AUGUST 2026*



Our Customers

Your trust and partnership inspire us to deliver excellence every day.

Our Employees

Your passion, dedication and innovation drive our every success.

Our Shareholder

Your confidence and support strengthen our foundation for the future.

Our Suppliers

Your collaboration and commitment ensure quality, reliability and sustainable growth.

As we celebrate 50 years of Pricol, we extend our heartfelt thanks to all the stakeholders who have been part of our remarkable journey.

Company Snapshot



1975

Commenced operations in Coimbatore, INDIA.



470 +

Product & Process Engineers



IATF 16949:2016, ISO14001:2015, ISO 45001:2018, ISO/IEC 17025:2017 and ISO/IEC 27001:2022
(Obtained ISO 9001 in the year 1993)



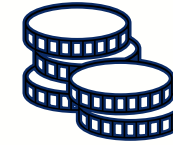
10,000 +

Employees
(Including Subsidiaries)



2

Technology Centers
(~ 4.5% of Total revenue spent on R&D)



4,052.37 INR Crores
FY26 Consolidated Total Income



16

Manufacturing Plants
(Including Subsidiaries)



5

Presence in India, Indonesia, Singapore, Japan and Dubai.



Top 100

Industrial Innovation Awards 2025
Awarded by CII



6

Key Strategic Partnerships



17

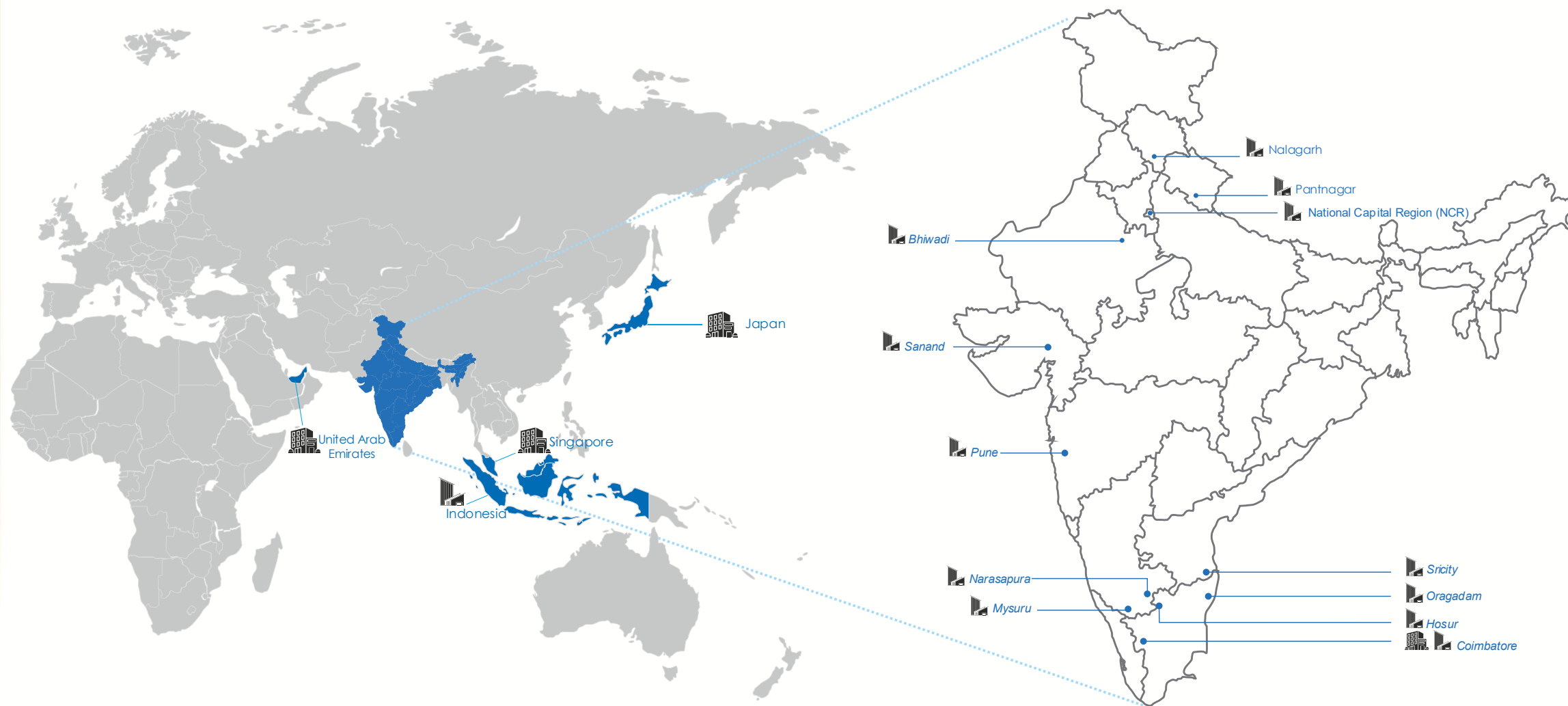
Countries Direct OEM Supplies



100%

Energy Consumption via Renewable Sources.
(Excluding Diesel Generator)

Our Presence



Product Verticals

A. Driver Information and Connected Vehicle Solutions



E-Cockpit



TFT Cluster

LCD Cluster



Hybrid Cluster
(TFT + LCD)

Heads up
Display (HUD)

Telematics



Reed Type
Fuel Level Sensor

TFR Type
Fuel Level Sensor



Battery Management System

B. Actuation, Control and Fluid Management System



Electrical Oil
Pump



Electrical Coolant
Pump



Oil Pump



Disc Brake System



Electronic Switches



Coolant Pump



Clutch Lever



Throttle



Brake Lever



Cabin Tilt
System



Fuel Pump
Module



Electronic
Purge Valve

C. Precision Products



Body Panel



Front Fender



Front Panel



Battery Cell Holder



Utility Box



Frame cover



DashBoard Assembly



Roof Rack



Garnish with DAB



DAB Cover



Dash Board



Windshield



Front Finisher



Fuel Tank



Airduct



Garnish



Decorating

Our Major Customers



Two Wheeler



Passenger Vehicles

Direct



In-direct



EV



Industrial & Others



Commercial Vehicle



Off-road vehicles



Tractors



Key Business Highlights & Financial Performance

Key Partnerships



BOE

Pricol Limited has entered into an exclusive Technical License Agreement with BOE Varitronix Limited, one of the world's leading display solution manufacturers based in Hong Kong, to localize advanced TFT (Thin-Film-Transistor) display technologies in India. This strategic partnership will enable the development and manufacturing of high-quality display solutions for the two-wheeler, three-wheeler, commercial vehicle and off-road vehicle segments, strengthening localization and enhancing technological capabilities in the Indian automotive market.



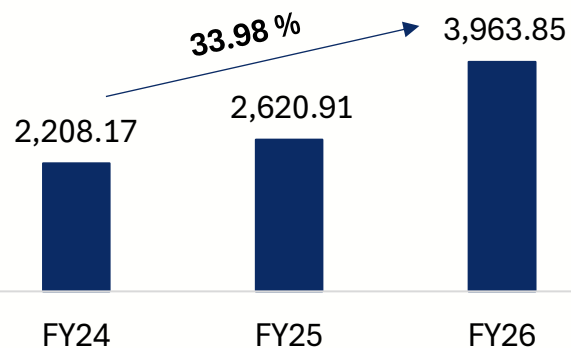
domino[®]

Pricol Limited has entered into an exclusive Technology Licensing Agreement with Italy based DOMINO S.R.L., a global leader in motorcycle control systems. This partnership aims to expand advanced two-wheeler handlebar control technologies such as throttles, switches, and allied products across India and Southeast Asia, marking a pivotal step in Pricol's innovation-driven growth strategy. This collaboration will focus on developing products tailored for the Indian and Southeast Asian markets while potentially leveraging Domino's aftermarket presence in European and US markets.

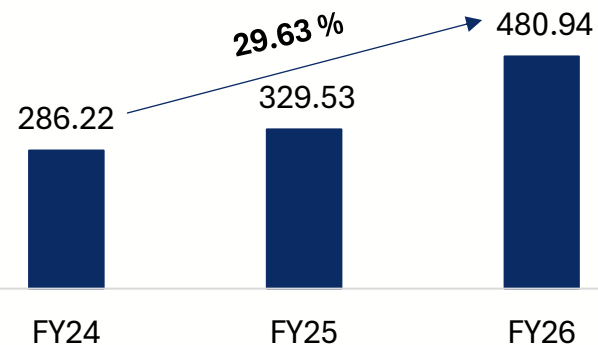
Key Financial Performance FY26 (Consolidated)

Value (INR) in Crores
Growth (%) shown represents FY24–FY26 CAGR

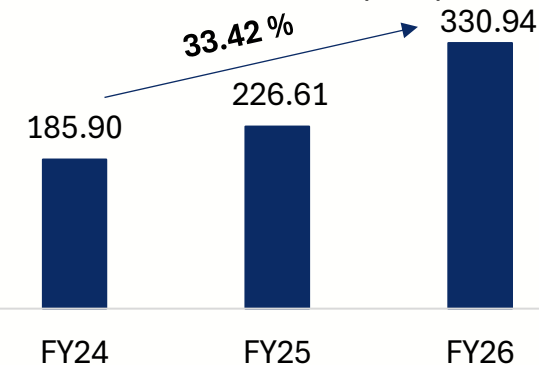
Revenue from Operation



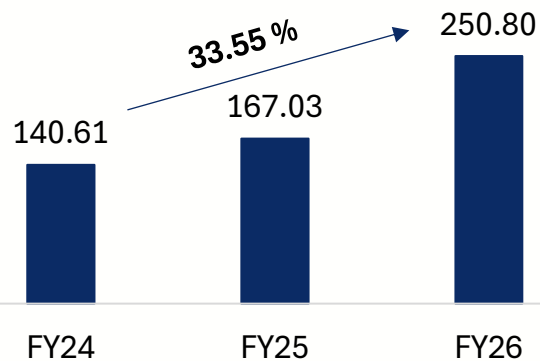
EBITDA



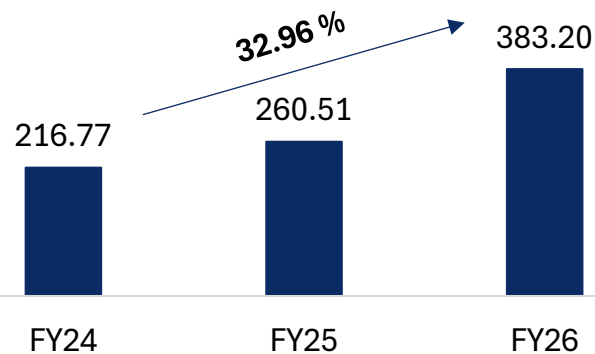
Profit Before Tax (PBT)



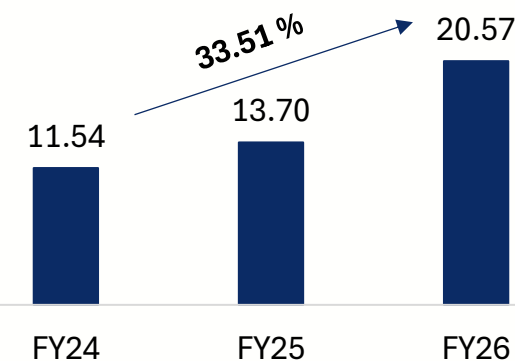
Profit After Tax (PAT)



Cash Profit



EPS in INR



Abbreviation :

EBITDA – Earnings Before Interest Tax Depreciation and Amortization.

EPS – Earnings Per Share

INR – Indian Rupee

Key Financial Performance FY26 (Consolidated)

Value (INR) in Crores

Revenue From
Operations

51.24 %

Growth over FY 2024-25 (%)

EBITDA

45.95 %

Growth over FY 2024-25 (%)

Profit Before Tax
(PBT)

46.04 %

Growth over FY 2024-25 (%)

Profit After Tax
(PAT)

50.15 %

Growth over FY 2024-25 (%)

Return On Capital
Employed (ROCE)

24.41 %

Cash Profit

47.10 %

Growth over FY 2024-25 (%)

Abbreviation :

EBITDA – Earnings Before Interest, Tax, Depreciation and Amortization



Key Customer and Industry Awards

TATA MOTORS
Connecting Aspirations

ANNUAL SUPPLIER CONFERENCE 2025
TMPV & TPEM

INNOVATION & TECHNOLOGY EXCELLENCE



Award From TATA Motor on 19-Sept-2025

Award received under the category “Innovation & Technology Excellence” at TMPVL & TPEML Annual Supplier Conference 2025.



**POWER
OF
US**
GLOBAL SUPPLIER
MEET 2025

HERO INNOVATION LEADER
WINNER



Award From Hero Motor Corp on 17-Sept-2025

Award received under the category “Hero Innovation Leader” at Global Supplier Meet 2025.





Award From Caterpillar on 21-Aug-2025

Award received under the category "Supplier Excellence Recognition 2025" at Caterpillar Annual Program.

SPECIAL SUPPORT IN SUPPLY CHAIN



PRICOL LTD.

Award From Suzuki Motorcycle India Limited on 19-May-2025

Award received under the category "Special Support In Supply Chain" at Annual Vendor Conference 2025.

Consecutively Awarded as the Best Supplier from Suzuki Motorcycle India Private Limited (SMIPL) for 4 years in a Row.





Confederation of Indian Industry



Global Summit on Technology, R&D and Intellectual Property

From Dependence to Innovation: Resilience for Atmanirbhar Bharat



Top 100 Innovative Companies Award on 16-Dec-2025

Confederation of Indian Industries (CII) awarded Pricol as one of the “TOP 100 INNOVATIVE COMPANIES” as a part of Industrial Innovation award 2025





Confederation of Indian Industry



Global Summit on Technology, R&D and Intellectual Property

Franchisee, Dependence, Innovation, Entrepreneurship, Research, Development, Technology, Intellectual Property, Bharat



Top 25 Companies Excelling Women in STEM on 17-Dec-2025

Confederation of Indian Industries (CII) awarded Pricol as one of the “TOP 25 COMPANIES” as a part of Excelling Women in STEM (Science, Technology, Engineering, and Mathematics) Award 2025



Environmental, Social and Governance (ESG)

Environment Social and Governance – Achievements

“Foster sustainable profitability by proactively integrating ESG considerations into all aspects of our business, while striving for environmental stewardship and inclusive development for all stakeholders”



54%

Reduction in operational
emission since FY 2022



650

Community hours



17,256

CSR beneficiaries



2

Ongoing Green building
projects



8

Onsite Customer audits



52%

Water Positivity



6

ESG awards from customers
& External Bodies



ISO

Implementation in progress
ISO 50001:2018 &
ISO 31001:2018



320

Employee volunteers



10

Online ESG Surveys



25,302

Training hours
1,742 Employees covered



16%

Overall gender diversity

Corporate Social Responsibility (CSR)

Corporate Social Responsibility (CSR)



CSR Management Support sustainable development activities through the focused use of CSR funds:

- **Environment ~48%**
- **Education ~25%**
- **Healthcare ~27%**
- Breast cancer prevention through mammography screening
- Driver vision & health camps for road safety
- Road safety gear for traffic police
- Support for breast cancer survivors through prostheses and rehabilitation aids
- Support for underprivileged and orphaned children
- Government school infrastructure upgrades (toilets, sanitation, boundary walls, CCTV, lab equipment)
- Educational aid distribution and Women skill development initiatives
- Establishment of an advanced avian healthcare and diagnostic facilities.





PASSIONATE
SUSTAINABLE
DYNAMIC
EVOLVING