

8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

Dear Sir/Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Promoter of Pricol Limited, hereby declare that I have not made any encumbrance on shares of Pricol Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year (2023-2024).

This is for your records as per the aforesaid regulation.

Regards,



Vanitha Mohan