

PL/SEC/TGT/2025-2026/079

Friday, 17<sup>th</sup> October 2025

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

Dear Sir,

**Sub:** 90<sup>th</sup> Board Meeting for consideration of unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 90<sup>th</sup> meeting of the Board of Directors of our Company will be held on **Thursday, 6<sup>th</sup> November 2025** to consider inter alia the unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30<sup>th</sup> September 2025 and to take on record the above unaudited financial results to be published in newspaper.

This is for your information and records.

Thanking you

Yours faithfully,  
For Pricol Limited

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