

PL/SEC/TGT/2025-2026/082

Wednesday, 29th October 2025

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: 90th Board Meeting for consideration of unaudited Financial Results for the quarter and half year ended 30th September 2025 and Interim Dividend

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, further to our intimation to stock exchange vide letter no. PL/SEC/TGT/2025-2026/079 dated 17th October 2025, wherein we had informed that a meeting of the Board of Directors of the Company will be held on Thursday, 6th November 2025 to consider inter-alia unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September 2025, we wish to inform you that at the said meeting, the Board would also consider the proposal for declaration of a Interim Dividend on the equity shares of the Company for the Financial Year 2025-26 and fix the record date for the same.

As informed vide letter no. PL/SEC/TGT/2025-2026/069 dated 24th September 2025, the trading window for trading in shares of the Company will remain closed till 8th November 2025 for the designated persons and their immediate relatives pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully,
For Pricol LimitedT.G.Thamizhanban
Company Secretary
ICSI M.No: F7897