

PL/SEC/TGT/2026-2027/63

Thursday, 30th July 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 Sirs,

Sub: Outcome of Board Meeting held on 30th July 2026 – Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, 30th July 2026 (Started at 2.00 p.m. and ended at 4.30 p.m.) has approved the following:

1. Designation of Mr.Ravi Raja Singh C as Senior Management Personnel

The Board has designated Mr.Ravi Raja Singh C, Chief Operating Officer – Tool Room, as the Senior Management Personnel with effect from 30th July 2026.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as below:

Name	Mr.Ravi Raja Singh C
Reason for change	Mr.Ravi Raja Singh C is designated as Senior Management Personnel with effect from 30 th July 2026.
Date of appointment & term of appointment	
Brief profile	Mr. Ravi Raja Singh C aged 58 years holds Diploma in Mold Tech and Post Diploma in Plastic Mould Design. He has 35 years of experience and responsible for Tooling Excellence and PCMS effectiveness.

This is for your information and records.

Thanking you

Yours faithfully,
For Pricol limited

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