

PL/SEC/TGT/2026-27/003

 Thursday, 2nd April 2026

The Manager, 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: Declaration under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As per the requirement of Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Declaration of our promoters regarding encumbrance on shares during the Financial year 2025-2026, received by the company, are consolidated and attached herewith.

Please find below the PAN details of our Promoters:

S.No	Name of the Promoter	PAN
1	Mr.Vijay Mohan	
2	Mrs.Vanitha Mohan	
3	Mr.Vikram Mohan	
4	Mr.Viren Mohan	
5	Ms.Madhura Mohan	
6	Ms.Manasa Mohan	
7	M/s. Shrimay Enterprises Private Limited	
8	M/s. Pricol Holdings Private Limited	
9	M/s. Pricol Engineering Industries Private Limited	
10	M/s. Pricol Logistics Private Limited	

Kindly take the enclosed declaration on record and do the needful.

 Thanking you
 Yours faithfully,
 For Pricol Limited

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

Encl: as above

2nd April 2026

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,
1st 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 (2025-2026).

This is for your records as per the aforesaid regulation.

Regards,



Vijay Mohan

2nd April 2026

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,
1st Floor, New Trading Ring,
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3. Audit Committee,
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Coimbatore – 641 018

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Regards,



Vanitha Mohan

2nd April 2026

To

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Coimbatore – 641 018

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Regards,



Vikram Mohan

2nd April 2026

To

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Coimbatore – 641 018

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Regards,



Viren Mohan

2nd April 2026

To

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Pricol Limited,
109, Race Course,
Coimbatore – 641 018

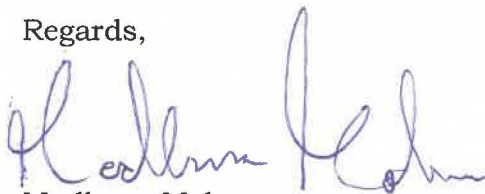
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Regards,



Madhura Mohan

2nd April 2026

To

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Mumbai – 400 051
2. BSE Limited,
1st Floor, New Trading Ring,
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Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018

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This is for your records as per the aforesaid regulation.

Regards,



Manasa Mohan

SHRIMAY ENTERPRISES PRIVATE LIMITED

CIN : U52110TZ1981PTC001131

232, Tea Estates, Race Course, Coimbatore – 641 018. Tamil Nadu. INDIA.

2nd April 2026

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,
1st 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

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This is for your records as per the aforesaid regulation.

Regards,

For Shrimay Enterprises Private Limited



Authorised Signatory



PRICOL HOLDINGS PRIVATE LIMITED

CPM Towers, 109, Race Course,
Coimbatore - 641018, India

+91 422 4332600

connect@pricol.com

pricolholdings.com

CIN: U65921TZ1981PTC001043

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

2nd April 2026

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,
1st 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

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This is for your records as per the aforesaid regulation.

Regards,

For Pricol Holdings Private Limited

Authorised Signatory



PRICOL ENGINEERING INDUSTRIES PRIVATE LIMITED

SF No.455/1B, 455/2B,Poochiyur, REGISTERED OFFICE
Narasimhanaickenpalayam Post, CPM TOWERS, 109, Race Course,
Coimbatore 641 031, India Coimbatore 641018, India

+91 0422 4582288, 2461666 CIN: U05150TZ1995PTCO05694
+91 422 2460144 ISO 9001/2015 Certified Company
pricolengineering.com

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

2nd April 2026

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
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Mumbai – 400 051
2. BSE Limited,
1st Floor, New Trading Ring,
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3. Audit Committee,
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This is for your records as per the aforesaid regulation.

Regards,

For Pricol Engineering Industries Private Limited

Authorised Signatory



PRICOL LOGISTICS PRIVATE LIMITED

109, Race Course
Coimbatore - 641 018, India.

+91 422 4336000

CIN:U63090TZ2018PTC030178

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

2nd April 2026

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
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Mumbai – 400 051
2. BSE Limited,
1st Floor, New Trading Ring,
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3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018

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Regards,

For Pricol Logistics Private Limited

Authorised Signatory